



Board of Director's Meeting

April 13, 2023

**Miami Shores Country Club
10000 Biscayne Blvd.
Miami Shores, FL 33138**

6:00 p.m. Reception - 7:00 p.m. Dinner Meeting



WELCOMING REMARKS:

*President **Juan Carlos "JC" Bermudez**,
Commissioner, Miami-Dade County
Former Mayor, City of Doral*

1. INVOCATION:

*Mr. **Esmond K. Scott, MPA**
Manager, Village of Miami Shores
President, MDCCMA*

*Ms. **Christia E. Alou, Esq.**
Manager, Village of El Portal*

*Mr. **Mario A. Diaz, MPA**
Manager, Village of Biscayne Park
Treasurer, MDCCMA*

2. PLEDGE OF ALLEGIANCE:

*Board Member **Sandra Harris,**
Mayor, Village of Miami Shores*

*Treasurer **Omarr C. Nickerson, Ph.D.**
Mayor, Village of El Portal*

*Mayor **Jonathan E. Gorth, Esq.**
Village of Biscayne Park*

3. MINUTES: *March 2, 2023*

4. CONSENT AGENDA:

1. Monthly Disbursement

5. STATE ATTORNEY PRESENTATION:

*The Honorable **Katherine Fernandez-Rundle,**
State Attorney,
Miami-Dade County, Florida*

6. HOST VILLAGE PRESENTATION:

*Board Member **Sandra Harris,**
Mayor, Village of Miami Shores*

*Treasurer **Omarr C. Nickerson, Ph.D.**
Mayor, Village of El Portal*

7. EXECUTIVE DIRECTORS REPORT:

Richard Kuper, Esq.

8. FUNDING OPPORTUNITIES FOR COMMUNITIES' PRESENTATION:

*Ms. Marta Casas-Celaya,
Director, External Affairs
COMCAST*

*Mr. Jorge Gonzalez,
Digital Access Director,
The Miami Foundation*

9. ORDINANCE RELATING TO CAMPAIGN FINANCE REPORTS:

*President Juan Carlos "JC" Bermudez,
Commissioner, Miami-Dade County
Former Mayor, City of Doral*

10. ASSOCIATE MEMBER SPOTLIGHT:

*Ms. Merdochey LaFrance
Director of Local Engagement,
Verizon*

11. COLORECTAL CANCER PROCLAMATION REQUEST PRESENTATION:

*Commissioner Michael Stern,
City of Aventura*

12. PRESENTATION:

*Mr. Monty Trainer,
President, Coconut Grove Arts Festival
Chair, Miami-Dade County Days, Inc.*

13. ANNOUNCEMENTS:

- **Board of Directors Meeting:** Swearing-in Ceremony - *Thursday, May 4th, 2023*
Location: T.B.A

- **SAVE THE DATE: 69th Annual Gala Celebration** – *Saturday, June 24th, 2023*
Location: Hard Rock Stadium – Club Level South
347 Don Shula Drive
Miami Gardens, FL 33056

14. ADJOURNMENT