



## **Board of Director's Meeting**

**December 7, 2023**

**Thalatta Estate  
17101 Old Cutler Rd.  
Palmetto Bay, FL 33157**

**7:00 p.m. Reception - 8:00 p.m. Dinner Meeting**

*VILLAGE OF PALMETTO BAY*

### **WELCOMING REMARKS:**

*President **Rodney Harris**,  
Mayor, City of Miami Gardens*

**1. PRESENTATION OF COLORS:**

*Miami-Dade Police Department Honor Guard*

**2. PLEDGE OF ALLEGIANCE:**

*Board Member **Leanne Tellam**,  
Vice Mayor, Village of Palmetto Bay*

**3. NATIONAL ANTHEM:**

***Atlas Alvarez**,  
The Children's Voice Chorus*

**4. INVOCATION AND MENORAH LIGHTING:**

*Rabbi Zalman Gansburg,  
Chabad of Palmetto Bay and Deering Bay*

**5. HOST VILLAGE PRESENTATION:**

*First Vice President Karyn Cunningham,  
Mayor, Village of Palmetto Bay*

**6. VILLAGE OF PALMETTO BAY YOUTH BOARD VIDEO PRESENTATION:**

*Youth Board Chair Lorenzo Castillo Rios,  
Miami Palmetto Senior High Class of '24*

**7. MINUTES:** *November 2, 2023*

**8. CONSENT AGENDA:**

- a. Monthly Disbursement

**9. EXECUTIVE BOARD NOMINATION:**

- *Treasurer Joseph Corradino,  
Mayor, Village of Pinecrest*

**10. EXECUTIVE DIRECTORS REPORT:**

*Richard Kuper, Esq.*

**11. SPONSOR PRESENTATIONS:**

- *Baptist Health South Florida*
- *Nicklaus Children's Hospital:*

*Ms. Iris Berges  
Vice President of Operations*

- *Calvin Giordano & Associates:*

*Ms. Jeannie Walsh-Fabian  
Senior Account Manager*

## **12. SOUTHEAST FLORIDA CRIME PREVENTION ASSOCIATION PRESENTATION:**

*Officer Peter Judge,  
Miami-Dade Police Department  
Village of Palmetto Bay Policing Unit*

## **13. ANNOUNCEMENTS:**

- **MDCLC State & Local Ethics Training Course: *Thursday, December 14, 2023***  
Time: 9:00 a.m. – 2:00 p.m.  
Location: The Coral Gables Golf & Country Club  
997 North Greenway Drive  
Coral Gables, FL 33134
  
- **MDCLC 17<sup>th</sup> Annual Toy Drive: *Friday, December 15, 2023 at 10:30 a.m.***  
Location: Jackson Holtz Children's Hospital  
1611 NW 12th Ave.  
Miami, FL 33136

## **14. ADJOURNMENT**