



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

**May 11, 2023**

**Sheraton Miami Airport Hotel  
3900 NW 21<sup>st</sup> Street  
Miami, FL 33142**

**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:**

*Commissioner **Dr. Sherelean Bass,**  
City of Opa-Locka*

### **2. PLEDGE OF ALLEGIANCE:**

*Past President **Jay Chernoff,**  
Commissioner, City of North Miami Beach*

3. **MINUTES:** *April 13, 2023*

4. **CONSENT AGENDA:**

1. Monthly Disbursement

5. **EXECUTIVE BOARD NOMINATIONS:**

- *President **Rodney Harris,**  
Mayor, City of Miami Gardens*
- *First Vice President **Anthony DeFillipo,**  
Mayor, City of North Miami Beach*
- *Second Vice President **Karyn Cunningham,**  
Mayor, Village of Palmetto Bay*
- *Secretary **Omar C. Nickerson, Ph.D.,**  
Mayor, Village of El Portal*
- *Treasurer **Vivian Casals-Muñoz,**  
Councilwoman, City of Hialeah*
- *Immediate Past President **Juan Carlos “JC” Bermudez,**  
Commissioner, Miami-Dade County*

6. **2023-2024 BOARD OF DIRECTORS INSTALLATION:**

*The Honorable **Nushin Sayfie,**  
Chief Judge, 11<sup>th</sup> Judicial Circuit  
Miami-Dade County, Florida*

*Commissioner **Rachel Friedland,**  
City of Aventura*

*Vice Mayor **Seth Salver,**  
Bal Harbour Village*

*Councilman **Robert Yaffe,**  
Town of Bay Harbor Islands*

*Mayor **Jonathan Groth,**  
Village of Biscayne Park*

*Mayor **Vince Lago,**  
City of Coral Gables*

*Mayor **Tim Meerbott,**  
Town of Cutler Bay*

*Mayor **Christi Fraga,**  
City of Doral*

*Vice Mayor **Walter Thompson,**  
City of Florida City*

*Vice Mayor **Ken Bernstein,**  
Town of Golden Beach*

*Councilman **Bryan Calvo,**  
City of Hialeah*

*Mayor **Steve Losner,**  
City of Homestead*

*Mayor **Jose I. Rasco,**  
Village of Key Biscayne*

*Chair **Maria Teresa Rojas,**  
Miami-Dade County School Board*

*Vice Mayor **Edgar Ayala,**  
Town of Medley*

*Commissioner **Alex Fernandez,**  
City of Miami Beach*

*Councilman **Ray Garcia,**  
Town of Miami Lakes*

*Mayor **George Burch,**  
Village of Miami Shores*

*Councilman **Victor Vazquez,**  
City Miami Springs*

*Commissioner **Rachel Streitfeld,**  
North Bay Village*

*Councilwoman **Kassandra Timothe,**  
City of North Miami*

*Commissioner **Fortuna Smukler,**  
City of North Miami Beach*

*Mayor **John H. Taylor, Jr.**,  
City of Opa-Locka*

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

*Vice Mayor **Jerry Joseph**,  
City of Sunny Isles Beach*

*Mayor **Shlomo Danzinger**,  
Town of Surfside*

*Councilman **Richard Block**,  
Village of Virginia Gardens*

## **7. PRESIDENT RECOGNITIONS:**

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

### **❖ President’s Distinguished Board Member Award**

*Immediate Past President **Joseph Corradino**,  
Mayor, Village of Pinecrest*

### **❖ President’s Associate Member Award**

*Mr. **Carlos Penin**,  
President, C.A.P Government, Inc.*

### **❖ President’s Municipal Service Award**

*Secretary **Karyn Cunningham**  
Mayor, Village of Palmetto Bay*

### **❖ President’s Public Service Award**

*Ms. **Irela Bagué**  
Chief Bay Officer, Miami-Dade County*

## **8. EXECUTIVE DIRECTORS REPORT:**

***Richard Kuper, Esq.***

## 9. WORLD HAPPINESS FOUNDATION PRESENTATION:

*Mr. Luis Gallardo*  
*Founder & President, World Happiness Foundation*

## 10. ASSOCIATE MEMBER SPOTLIGHT:

*Mr. Greg Gathers*  
*President, CTC Disaster Response, Inc.*

## 11. PREVAIL TESTIMONY PLATFORM PRESENTATION:

*Mr. Willard Shepard, Esq.*  
*Consultant, Prevail Legal, Inc.*

## 12. FOR INFORMATIONAL PURPOSES:

- **MEMORANDUM: FINANCIAL DISCLOSURE FILINGS FOR MUNICIPAL OFFICERS, PERSONNEL, AND BOARD MEMBERS**

## 13. ANNOUNCEMENTS:

- **Weiss Serota Helfman Cole & Bierman Webinar:** *May 25, 2023 from 12:00 to 2:00 pm*  
[https://us02web.zoom.us/webinar/register/WN\\_6NZL5FlvRL-DB4Ua6ctXjA#/registration](https://us02web.zoom.us/webinar/register/WN_6NZL5FlvRL-DB4Ua6ctXjA#/registration)
- **69<sup>th</sup> Annual Gala Celebration** – *Saturday, June 24<sup>th</sup>, 2023*  
Location: Hard Rock Stadium – Club Level South  
347 Don Shula Drive  
Miami Gardens, FL 33056

## 14. ADJOURNMENT