

Board of Director's Meeting

November 2, 2023 Senior Family Center 18330 NW 12th Avenue Miami Gardens, FL 33056

7:00 p.m. Reception - 8:00 p.m. Dinner Meeting
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WELCOMING REMARKS:

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

1. INVOCATION:

Board Member **Robert Stephens**, Councilman, City of Miami Gardens

2. PLEDGE OF ALLEGIANCE:

Board Member **Robert Stephens**, Councilman, City of Miami Gardens

- 3. MINUTES: September 7, 2023
- 4. CONSENT AGENDA:
 - 1. Monthly Disbursement
- 5. HOST CITY PRESENTATION:

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

6. EXECUTIVE BOARD NOMINATION:

• Treasurer Fortuna Smukler, Commissioner, City of North Miami Beach

7. CONSULATE GENERAL OF CANADA PRESENTATION:

Ms. **Sylvia Cesaratto**, Consul General, Canada

8. FLORIDA LEAGUE OF CITIES PRESENTATION:

Mayor **Greg Ross**, President, Florida League of Cities Cooper City, Florida

9. ASSOCIATE MEMBER SPOTLIGHT:

Ms. **Kiara Arevalo,** Account Executive, Concentra

10. EXECUTIVE DIRECTORS REPORT:

Richard Kuper, Esq.

11. FOR INFORMATIONAL PURPOSES:

- > 15th Annual Southeast Florida Regional Climate Leadership Summit (see enclosed)
- > Federal Grant Workshop on Resiliency Infrastructure (see enclosed)

12. ANNOUNCEMENTS:

> MDCLC Attorney Luncheon Seminar: Thursday, November 9, 2023 at 12:00 noon

Topic: Live Local Act Ordinance Location: Miami Shores Country Club 10000 Biscayne Blvd. Miami Shores, FL 33138

- ➤ MDCLC 17th Annual Turkey Drive: *November 21, 2023*
- ➤ Board of Directors Meeting: *Thursday, December 7, 2023 at 7:00 p.m.*

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

➤ MDCLC 17th Annual Toy Drive: *December 15, 2023*

13. ADJOURNMENT