



## Nominating Committee Meeting

Monday, December 4, 2023  
3150 S.W. 3<sup>rd</sup> Avenue – 8<sup>th</sup> Floor  
The Children's Trust – Training Room  
3:30 p.m. – 4:30 p.m.

### AGENDA

#### Board of Directors

Kenneth C. Hoffman  
Chair

Pamela Hollingsworth  
Vice-Chair

Mark A. Trowbridge  
Treasurer

Marissa Leichter  
Secretary

Edward Abraham, M.D.

Laura Adams

Islamiyat Nancy Adebisi

Matthew Arsenault

Daniel Bagner, Ph.D.

Hon. Dorothy Bendross-Mindingall, Ph.D.

Morris Copeland

Norie del Valle

Lourdes Diaz

Richard P. Dunn II

Jacqueline Exceus

Gilda Ferradaz

Hon. Norman S. Gerstein (Ret.)

Lourdes P. Gimenez

Nicole Gomez

Valrose Graham

Mindy Grimes-Festge

Hon. Keon Hardemon

Malou C. Harrison, Ph.D.

Nelson Hincapie

Annie R. Neasman

Maria Norton

Clara Lora Ospina, Psy.D.

Ashna Paudel

Hon. Orlando Prescott

Javier Reyes

Hon. Alex Rizo

Hon. Isaac Salver

David Lawrence Jr.  
Founding Chair

James R. Haj  
President & CEO

County Attorney's Office  
Legal Counsel

3:30 p.m. **Welcome and opening remarks**

Dr. Daniel Bagner  
*Committee Chair*

3:35 p.m. **Public Comments**

Dr. Daniel Bagner  
*Committee Chair*

3:40 p.m. **Approval of June 29, 2023 Nominating Committee meeting minutes summaries**  
*(Additional Items Packet) (Pgs. 2)*

Dr. Daniel Bagner  
*Secretary*

3:45 p.m. **Election of officers of The Trust Board**

Dr. Daniel Bagner  
*Committee Chair*

- *Select the board officers that will be recommended at the January 22, 2024 Board meeting for approval.*

4:20 p.m. **Any other business**

Dr. Daniel Bagner  
*Committee Chair*

4:30 p.m. **Adjourn**

Dr. Daniel Bagner  
*Committee Chair*

The public is allowed to comment on a specific agenda item but must register with the Clerk of the Board prior to being allowed to comment.



**Nominating Committee Meeting Summary  
Summary of Actions Taken  
June 29, 2023  
1:00 p.m.– 3:00 p.m.**

**The Nominating Committee Meeting was held on June 29, 2023:**

**Committee members in attendance:** Dr. Daniel Bagner, Kenneth C. Hoffman, Gilda Ferradaz, Hon. Orlando Prescott, Nelson Hincapie, and Marissa Leichter

**Legal Counsel in attendance:** Shanika Graves

**Staff in attendance:** Imran Ali, Jack Bentolila, Yuliet Alfonso, and Juana Leon

**Guests in attendance:** None

**Meeting was called to order at 1:08 p.m. by Dr. Daniel Bagner, Chair of the Nominating Committee.**

**The following action was taken at the Nominating Committee meeting on June 29, 2023:**

**Motion to approve the June 12, 2023, Nominating Committee meeting minutes was made by Gilda Ferradaz and seconded by Hon. Orlando Prescott. Motion passed, 4-0.**

**Seven candidates were interviewed to fill the anticipated at-large vacancy position. Recommendation of the selected candidate will be announced at the July 10, 2023 Board of Directors Meeting.**

**Meeting adjourned at 3:10 p.m.**