



Nominating Committee Meeting

Monday, June 12, 2023
3150 S.W. 3rd Avenue – 8th Floor
The Children's Trust – Training Room
2:30 p.m. – 3:45 p.m.

Board of Directors

Kenneth C. Hoffman
Chair
Pamela Hollingsworth
Vice-Chair
Mark A. Trowbridge
Treasurer
Karen Weller
Secretary

Edward Abraham, M.D.
Laura Adams
Matthew Arsenault
Daniel Bagner, Ph.D.
Hon. Dorothy Bendross-Mindingall, Ph.D.
Ta'Myah Byars
Morris Copeland
Lourdes Diaz
Victor Diaz-Herman
Mary Donworth
Richard P. Dunn II
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
Marissa Leichter
Annie R. Neasman
Maria Norton
Clara Lora Ospina, Psy.D.
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

AGENDA

2:30 p.m.

Welcome and Opening Remarks

Dr. Daniel Bagner
Committee Chair

2:35 p.m.

Approval of May 15, 2023 Nominating Committee minutes summary (*Pg. 2*)

Dr. Daniel Bagner
Committee Chair

2:40 p.m.

Discussion and Action Items

Dr. Daniel Bagner
Committee Chair

- *At-Large Position*
 - *Screening of Applications*
 - *Selection of Applicants for interview*
 - *Schedule Interview*
- *Selection Secretary*

3:35 p.m.

Any Other Business

Dr. Daniel Bagner
Committee Chair

3:45 p.m.

Adjourn

Dr. Daniel Bagner
Committee Chair

Reminder:

Next Committee Meeting: Thursday, June 29, 2023

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
May 15, 2023
3:15 p.m. – 3:45 p.m.**

The Nominating Committee Meeting was held on May 15, 2023:

Committee members in attendance: Dr. Daniel Bagner, Kenneth C. Hoffman, Gilda Ferradaz, Mary Donworth, Marissa Leichter, and Judge Orlando Prescott.

Legal Counsel in attendance: Leigh Kobrinski

Staff in attendance: James Haj, Imran Ali, Jack Bentolila, Yuliet Alfonso, Jennifer Moreno

Guests in attendance: None

Meeting was called to order at 3:17 p.m. by Dr. Daniel Bagner, Chair of the Nominating Committee.

The following actions were taken at the Nominating Committee meeting on May 15, 2023:

Motion to approve the January 18, 2022 Nominating Committee meeting minutes was made by Judge Orlando Prescott and seconded by Marissa Leichter. Motion passed unanimously, 5-0.

Motion to instruct staff to advertise for the vacant at-large board member position was made by Judge Orlando Prescott and seconded by Gilda Ferradaz. Motion passed unanimously, 5-0.

Motion to authorize the President/CEO to seek nominations for the secretary position for the remainder of the term was made by Judge Orlando Prescott and seconded by Marissa Leichter. Motion passed unanimously, 5-0.

Meeting adjourned at 3:35 p.m.