



Nominating Committee Meeting Transcript

January 18, 2022

THE CHILDREN'S TRUST NOMINATING
COMMITTEE MEETING

"IN PERSON QUORUM WITH SOME VIRTUAL ATTENDANTS"

AMENDED

The Children's Trust Nominating Committee Meeting was held in teleconference via Zoom Webinar on January 18, 2022, commencing at 3:32 p.m., at 3250 Southwest 3rd Avenue, United Way, Ryder Conference Room, Miami, Florida 33129. The meeting was called to order by Dr. Daniel Bagner, Committee Chair.

**CERTIFIED
ORIGINAL**

COMMITTEE MEMBERS:

Dr. Daniel Bagner, Committee Chair

Gilda Ferradaz

Mary Donworth

Marissa Leichter

Judge Orlando Prescott

Kenneth C. Hoffman, ex-officio

ATTORNEY:

Leigh Kobrinski (zoom)

STAFF:

James Haj

1 STAFF (Continued):

2 Imran Ali

3 Jack Bentolila

4 Juana Leon

5 Muriel Jeanty

6 Susan Marian

7 Sheryl Borg

8 Lisete Yero

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10 GUESTS:

11 Dylan Smith

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P R O C E E D I N G S

DR. BAGNER: Okay, I'm going to call this meeting to order. Thank you, everyone, for coming early to join us. This should be a relatively quick meeting. We are here today to talk about the slate of board members for the election of new slate of board members.

So, as you all are aware, we had an email that was sent out to the board on November 16th that solicited applications for officers of the board and the deadlines for applications close on December 10. All the present officers, so that includes the chair, and Hoffman, vice-chair, and Hollingsworth, treasurer Mark Trowbridge, and secretary Karen Weller. All expressed interest in serving another term. And some board members were also nominated to the entire slate to serve again. So, no other, to my knowledge, unless anything has changed since I last spoke with Jim and Imran, no other folks have expressed interest or willingness to serve. So given that, I would like to have a motion to approve the present slate to serve another term in office.

MS. DONWORTH: So moved.

JUDGE PRESCOTT: Second.

DR. BAGNER: Any recusals?

1 (No verbal response.)

2 DR. BAGNER: Okay, all those in favor?

3 (WHEREUPON, the committee members all responded
4 with "aye.")

5 DR. BAGNER: Any opposed?

6 (No verbal response.)

7 DR. BAGNER: All right. Motion is approved
8 unanimously, and I'll present this to the board at
9 4:00 o'clock. It went very quick. That was
10 efficient. Very efficient. Those take some time. I
11 did just learn from Muriel, before we end, that we
12 have to get an approval of the minutes from our last
13 meeting. So, do I have a motion to approve the
14 minutes?

15 MS. FERRADAZ: So moved.

16 DR. BAGNER: Second?

17 JUDGE PRESCOTT: Second.

18 DR. BAGNER: All those in favor of approving the
19 minutes?

20 (WHEREUPON, the committee members all responded
21 with "aye.")

22 DR. BAGNER: Opposed?

23 (No verbal response.)

24 DR. BAGNER: Minutes pass unanimously. Any other
25 new business or anything else to discuss?

1 (No verbal response.)

2 DR. BAGNER: Happy New Year to you all. And we
3 could chat between now and the board meeting. And
4 catch up. Thank you, everyone, for coming early.

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7 (Whereupon, at 3:36 p.m., the meeting was
8 adjourned.)

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1 CERTIFICATE OF TRANSCRIPTION

2 The above and foregoing transcript is a true and
3 correct typed copy of the contents of the file, which
4 was digitally recorded in the proceeding identified at
5 the beginning of the transcript, to the best of my
6 ability, knowledge and belief.

7 *Christy Caldera*
8

9 Christy Caldera, Transcriber

10 February 7, 2022
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