



Nominating Committee Meeting

Monday, May 15, 2023
3250 S.W. 3rd Avenue (Coral Way)
United Way – Conference Room C
3:15 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

3:15 p.m.

Welcome and Opening Remarks

Dr. Daniel Bagner
Committee Chair

3:20 p.m.

Approval of January 18, 2022 Nominating Committee minutes summary (*Pg. 2*)

Dr. Daniel Bagner
Committee Chair

3:25 p.m.

Action Items

Dr. Daniel Bagner
Committee Chair

- *Process to fill at-large board member vacancy*
- *Timeline*
- *Questions for Applicants*
- *Pending vacancy for secretary of the board*
 - *Authorization for the President/CEO to seek nominations for the secretary position for the remainder of the term and the at-large vacancy position.*

3:40 p.m.

Any Other Business

Dr. Daniel Bagner
Committee Chair

3:45 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
January 18, 2022
3:30 p.m.**

The Nominating Committee Meeting on January 18, 2022 was held with a quorum of members physically present:

Committee members in attendance: Gilda Ferradaz, Mary Donworth, Marissa Leichter, Judge Orlando Prescott, and Kenneth C. Hoffman, ex-officio.

Legal Counsel in attendance: Leigh Kobrinski (zoom)

Staff in attendance: James Haj, Imran Ali, Jack Bentolila, Juana Leon, Muriel Jeanty, Susan Marian, Sheryl Borg, and Lisete Yero.

Guests in attendance: Dylan Smith.

Meeting was called to order at 3:32 p.m. by Dr. Daniel Bagner, Chair of the Nominating Committee.

The following actions were taken at the Nominating Committee meeting on January 18, 2022:

Motion to approve the July 19 and November 15, 2021 Nominating committee meeting minutes was made by Gilda Ferradaz and seconded by Judge Orlando Prescott. Motion passed unanimously, 5-0.

Motion to recommend the slate of officers for another term at the January 18 board meeting was made by Mary Donworth and seconded by Judge Orlando Prescott. Motion passed unanimously. Motion passed unanimously, 5-0.

Meeting adjourned at 3:45 p.m.