



**Board of Directors Retreat**  
Thursday, February 22, 2024  
3150 S.W. 3<sup>rd</sup> Avenue – 8<sup>th</sup> Floor  
The Children's Trust – Training Room  
8:30 a.m. – 12:30 p.m.

Board of Directors

**AGENDA**

Kenneth C. Hoffman Chair Pamela Hollingsworth Vice-Chair Mark A. Trowbridge Treasurer Marissa Leichter Secretary	8:30 a.m.	<b>Welcome &amp; Retreat Overview</b>	Kenneth C. Hoffman <i>Chair</i>
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 Maria Norton Clara Lora Ospina, Psy.D. Ashna Paudel Hon. Orlando Prescott Javier Reyes Hon. Alex Rizo Hon. Isaac Salver	8:40 a.m.	<b>Public Comments</b>	Kenneth C. Hoffman <i>Chair</i>
David Lawrence Jr. Founding Chair	8:45 a.m.	<b>Access to Data for Decisions: Overview of Audiences and Purposes</b>	Kenneth C. Hoffman <i>Chair</i>
James R. Haj President & CEO	8:55 a.m.	<b>Data Access @ Strategic, Community &amp; Overall Investments Levels</b>	Pamela Hollingsworth <i>Vice Chair</i>
County Attorney's Office Legal Counsel	9:25 a.m.	<b>Data Access @ Initiative Levels for Board Policy &amp; Leadership</b>	K. Lori Hanson, Ph.D. <i>Chief of Research, Evaluation &amp; Strategic Planning</i>
	9:50 a.m.	<b>Data Access @ Contract Management Levels</b>	Jack Bentolila, Ed.D., PMP <i>Chief Operations Officer</i>
	10:15 a.m.	<b>Board Discussion on Data Access</b>	Juliette Fabien, MBA, RN <i>Chief Operations Officer</i>
	10:45 a.m.	<b>Break</b>	Pamela Hollingsworth <i>Vice Chair</i>
	11:00 a.m.	<b>Procurement Policy Overview</b>	Matthew Arsenault <i>Incoming Finance Committee Chair</i>
			Jack Bentolila, Ed.D., PMP <i>Chief Operations Officer</i>

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.

11:20 a.m. **Board Discussion on Procurement Policy**

Matthew Arsenault  
*Incoming Finance Committee Chair*

11:40 a.m. **Reimaging Board Input: Format & Content Considerations**

Kenneth C. Hoffman  
*Chair*

11:50 a.m. **Board Discussion on Input Strategies**

Mark Trowbridge  
*Incoming Chair*

12:20 p.m. **Closing Remarks & Next Steps**

Kenneth C. Hoffman  
*Chair*

12:30 p.m. **Adjourn**

Mark Trowbridge  
*Incoming Chair*

**Reminder:**

**Next Board Meeting: \*Monday, March 18, 2024**