



Nominating Committee Meeting Transcript

December 04, 2023

The Children's Trust
Monday, December 4, 2023
3150 S.W. 3rd Avenue - 8th Floor
The Children's Trust - Training Room
3:30 a.m. - 4:30 p.m.

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Nominating Committee Meeting

Committee Members
(Present)

Dr. Daniel Bagner, Chairperson
Gilda Ferradaz, Vice Chair
Nelson Hincapie
Kenneth C. Hoffman
Marissa Leichter

President & CEO
James R. Haj

County Attorney's Office
(Present via Zoom)

Leigh Kobrinski
Assistant County Attorney

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S T A F F
(Present)

James Haj	Imran Ali
Jack Bentolila	Yuliet Alfonso
Victoria Gandul	Juana Leon

1 CHAIRMAN BAGNER: Well, I think this
2 meeting is going to be relatively quick.

3 So we are here today, thank you all
4 for coming, to -- we've got some
5 nominations for our new slate of Board
6 officers.

7 So to give everyone a little bit of
8 background. An e-mail was sent by Jim on
9 October 30th with many names for the new
10 slate of Board officers and then the
11 deadline was November 30th.

12 And our current Vice Chair Pam
13 Hollingsworth and our Secretary is on this
14 committee, Marissa, expressed interest in
15 serving another term in their current
16 positions as Vice Chair, Secretary
17 respectively.

18 And our chair, Ken, indicated he's
19 not going to serve another term. We thank
20 you tremendously for all your time and
21 leadership, and it's been an honor to work
22 with you on the Board and thank you for
23 your service. And we're thrilled to hear
24 you're still staying on the Board, just
25 not as chair.

1 So there was one nomination for the
2 chair position, which is Mark Trowbridge,
3 and he is our current treasurer. And so
4 if we do agree that he -- that we would
5 nominate him to be our chair, then we did
6 have also one nomination for the treasurer
7 position, which would be Matt Arsenault,
8 who I think -- I believe is the vice chair
9 currently, am I correct? And so he would
10 be -- he expressed interest and was
11 nominated for the treasurer position.

12 There are no other applications, no
13 other nominations. So with that, I do not
14 feel inclined or the need to do
15 interviews, which I think we had done way
16 back. If there's anyone that disagrees,
17 please speak now.

18 COMMITTEE MEMBER HINCAPIE: I don't
19 know, I had to interview the first time.

20 CHAIRMAN BAGNER: That's right.

21 (Everyone speaking at the same time
22 -- Inaudible).

23 CHAIRMAN BAGNER: Not in our bylaws
24 to do that, so we're not required to do
25 that.

1 So, as the Chair, I would like to
2 have a motion to approve the nominations
3 that I've just stated as the slate of
4 officers, will be the term from April 2024
5 to April 2026.

6 COMMITTEE MEMBER HINCAPIE: So moved.

7 CHAIRMAN BAGNER: Is there a second?

8 VICE CHAIR FERRADAZ: Second.

9 CHAIRMAN BAGNER: Any recusals?

10 SECRETARY LEICHTER: I recuse myself?

11 CHAIRMAN BAGNER: You can nominate
12 yourselves. I don't think you need to.
13 The attorney is on the call. I don't
14 know, but I don't think so.

15 SECRETARY LICHTER: Okay. I feel
16 like there's no reason to.

17 CHAIRMAN BAGNER: Any discussion?

18 Okay, with that, all in favor?

19 COLLECTIVELY: Aye.

20 CHAIRMAN BAGNER: Opposed? The
21 motion passes unanimously, and that is our
22 task for today. The nomination, then
23 we'll present to the Board in our January
24 meeting. With that, any other points of
25 discussion? Yes?

1 COMMITTEE MEMBER HINCAPIE: Can we
2 just need to do the approval --

3 CHAIRMAN BAGNER: Oh, thank you.
4 Sorry. I had it in my agenda.

5 So can I have a motion --

6 COMMITTEE MEMBER HINCAPIE: So moved.

7 CHAIRMAN BAGNER: -- second for the
8 minutes?

9 VICE CHAIR FERRADAZ: Second.

10 CHAIRMAN BAGNER: All those in favor?

11 COLLECTIVELY: Aye.

12 CHAIRMAN BAGNER: Opposed? Motion
13 passes unanimously for the Minutes.

14 Any other new business? Thank you
15 for letting me know.

16 With that, thank you all for coming.
17 I know this is a very short meeting, but I
18 hope everyone has a very happy holiday
19 season. Happy New Year. And we'll see
20 each other in January.

21 MR. HAJ: Thank you, Everybody.
22 Thank you.

23 (Thereupon, at 3:35 p.m., the meeting
24 was adjourned).

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CERTIFICATE OF REPORTER

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I, Lorena Ramos, National Registered Professional Reporter, do hereby certify that I was authorized to and did TRANSCRIBE the meeting of The Children's Trust Nominating Committee, held on the 4th day of December 2023; and that the foregoing transcript, pages 1 through 6, is a true record of the VIDEOTAPED meeting, to the best of my ability.

DATED this 12/07/2023 in the City of Miami, Miami-Dade County, Florida.

Lorena Ramos

LORENA RAMOS, COURT REPORTER
Registered Professional Reporter