



Nominating Committee Meeting

Monday, May 13, 2024
3250 S.W. 3rd Avenue (Coral Way)
United Way – Conference Room C
3:30 p.m. – 4:00 p.m.

AGENDA

Board of Directors

TBA
Chair
Pamela Hollingsworth
Vice-Chair
Matthew Arsenault
Treasurer
Marissa Leichter
Secretary

Edward Abraham, M.D.
Laura Adams
Islamiyat Nancy Adebisi
Daniel Bagner, Ph.D.
Hon. Dorothy Bendross-Mindingall, Ph.D.
Cathy Burgos
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.
Maria Norton
Clara Lora Ospina, Psy.D.
Ashna Paudel
Hon. Orlando Prescott
Diana Ragbeer
Javier Reyes
Hon. Alex Rizo
Hon. Isaac Salver

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

3:30 p.m. **Welcome and opening remarks**

Dr. Daniel Bagner
Committee Chair

3:35 p.m. **Public Comments**

Dr. Daniel Bagner
Committee Chair

3:40 p.m. **Approval of December 4, 2023 Nominating Committee meeting minutes summaries**
(Additional Items Packet) (Pgs. 2)

Dr. Daniel Bagner
Secretary

3:45 p.m. **Election of Chair of The Children's Trust Board**

Dr. Daniel Bagner
Committee Chair

- *Select the board chair that will be recommended at the May 13, 2024 Board meeting for approval.*

3:55 p.m. **Any other business**

Dr. Daniel Bagner
Committee Chair

4:00 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 of Actions Taken
December 4, 2023
3:30 p.m.– 4:30 p.m.**

The Nominating Committee Meeting was held on December 4, 2023:

Committee members in attendance: Dr. Daniel Bagner, Kenneth C. Hoffman, Gilda Ferradaz, Nelson Hincapie, and Marissa Leichter

Legal Counsel in virtual attendance: Leigh Kobrinski

Staff in attendance: James Haj, Imran Ali, Jack Bentolila, Yuliet Alfonso, Victoria Gandul, and Juana Leon

Guests in attendance: None

Meeting was called to order at 3:30 p.m. by Dr. Daniel Bagner, Chair of the Nominating Committee.

The following action was taken at the Nominating Committee meeting on December 4, 2023:

Motion to approve the June 29, 2023, Nominating Committee meeting minutes was made by Nelson Hincapie and seconded by Gilda Ferradaz. Motion passed, 4-0.

Motion to approve the nominations presented as a slate of officers to serve the term from April 2024 to April 2026 was made by Nelson Hincapie and seconded by Gilda Ferradaz. Motion passed, 4-0.

Recommendation of the slate of officers will be announced at the January 22, 2024 Board of Directors Meeting.

Meeting adjourned at 3:35 p.m.