



## Human Resources Committee Meeting

Monday, March 25, 2024  
3150 S.W. 3<sup>rd</sup> Avenue – 8<sup>th</sup> Floor  
The Children's Trust – Training Room  
10:00 a.m. – 11:00 a.m.

### Board of Directors

Kenneth C. Hoffman  
Chair  
Pamela Hollingsworth  
Vice-Chair  
Mark A. Trowbridge  
Treasurer  
Marissa Leichter  
Secretary

Edward Abraham, M.D.  
Laura Adams  
Islamiyat Nancy Adebisi  
Matthew Arsenault  
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  
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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

## AGENDA

10:00 a.m. **Welcome and opening remarks**

Gilda Ferradaz  
*Committee Chair*

10:03 a.m. **Public Comments**

Gilda Ferradaz  
*Committee Chair*

10:05 a.m. **Approval of February 21, 2024 Human Resources Committee minutes summary**  
*(Addl. Items packet, Pgs. 2)*

Gilda Ferradaz  
*Committee Chair*

10:10 a.m. **Items for Review**

- Health Insurance Proposals

Gilda Ferradaz  
*Committee Chair*

10:45 p.m. **Other Items**

11:00 p.m. **Adjourn**

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.



**Human Resources Committee Meeting Summary  
Summary of Actions Taken  
February 21, 2024  
10:30 a.m.– 11:30 p.m.**

**The Human Resources Meeting on February 21, 2024 was held with a quorum of members physically present:**

**Committee members in attendance:** The following members attended in person: Gilda Ferradaz, Lourdes Gimenez, Richard Dunn, Mindy Grimes-Festge, Pamela Hollingsworth, Mark Trowbridge, and Kenneth C. Hoffman (ex-officio).

**Legal Counsel in attendance:** None

**Staff in attendance:** Jack Bentolila Imran Ali, Juana Leon, Jessica Beaubrun

**Guests in attendance:** None

**Meeting was called to order at 10:32 a.m. by Gilda Ferradaz, Chair of the Human Resources Committee.**

**Motion to approve the April 5, 2023 Human Resources committee meeting minutes was made by Pamela Hollingsworth and seconded by Lourdes Gimenez. Motion passed unanimously, 6-0.**

**Discussion Item:**

- **Review evaluation of President/CEO. - Committee members commented on the President/CEO's evaluation. They all evaluated James Haj's performance to be outstanding. They recommended that board chair, Kenneth Hoffman, to finalize the evaluation with the President/CEO, as per the Bylaws.**

**Meeting adjourned at 11:08 a.m.**