



Nominating Committee Meeting

Monday, March 1, 2021
The Children's Trust
Board Teleconference
"Virtual Meeting via Zoom Webinar"
2:00 p.m. – 5:00 p.m.

Board of Directors

Kenneth C. Hoffman
Chair
Mark A. Trowbridge
Vice-Chair
Steve Hope
Treasurer
Karen Weller
Secretary

Magaly Abrahante, Ed.D.
Laura Adams
Matthew Arsenault
Daniel Bagner, Ph.D.
Hon. Dorothy Bendross-Mindingall, Ph.D.
Hon. Danielle Cohens-Higgins
Constance Collins
Morris Copeland
Mary Donworth
Richard P. Dunn II
Hon. Juan Fernandez Barquin
Gilda Ferradaz
Lourdes P. Gimenez
Nicole Gomez
Valrose Graham
Mindy Grimes-Festge
Nelson Hincapie
Pamela Hollingsworth
Monique Jiménez-Herrera, Psy.D.
Tiombe Bisa Kendrick-Dunn
Marissa Leichter
Susan Neimand, Ed.D.
Hon. Orlando Prescott
Javier Reyes
Emily Rosendo
Hon. Isaac Salver
Sandra West

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

AGENDA

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| 2:00 p.m. | Welcome and opening remarks | Dr. Daniel Bagner
<i>Committee Chair</i> |
| 2:05 p.m. | At-Large Position | Dr. Daniel Bagner
<i>Committee Chair</i> |
| | <ul style="list-style-type: none"><i>Interview selected applicants.</i> | |
| 4:50 p.m. | Treasurer Position | Dr. Daniel Bagner
<i>Committee Chair</i> |
| | <ul style="list-style-type: none"><i>Approval of selected candidate to be submitted to the board to fill the impending vacancy.</i> | |
| 4:55 p.m. | Any other business | Dr. Daniel Bagner
<i>Committee Chair</i> |
| 5:00 p.m. | Adjourn | Dr. Daniel Bagner
<i>Committee Chair</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.