



Nominating Committee Meeting
Monday, May 24, 2021
3250 S.W. 3rd Avenue (Coral Way)
United Way – Ryder Room
“Virtual Meeting via Zoom Webinar”
3:20 p.m. – 3:40 p.m.

Board of Directors

Kenneth C. Hoffman
Chair
Pamela Hollingsworth
Vice-Chair
Mark A. Trowbridge
Treasurer
Karen Weller
Secretary

Edward Abraham, M.D.
Magaly Abrahamte, Ed.D.
Laura Adams
Matthew Arsenault
Daniel Bagner, Ph.D.
Hon. Juan Fernandez Barquin
Hon. Dorothy Bendross-Mindingall, Ph.D.
Hon. Daniele Cohen Higgins
Constance Collins
Morris Copeland
Mary Donworth
Richard P. Dunn II
Gilda Ferradaz
Lourdes P. Gimenez
Nicole Gomez
Valrose Graham
Mindy Grimes-Festge
Nelson Hincapie
Monique Jimenez-Herrera, Psy.D.
Tiombe Bisa Kendrick-Dunn
Marissa Leichter
Susan Neimand, Ed.D.
Annie Neasman
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

3:20 p.m. **Welcome and Opening Remarks**

Dr. Daniel Bagner
Committee Chair

3:22 p.m. **Approval of April 8, 2021 Nominating Committee minutes summary**

(Addl. Items packet, Pg. 2)

Dr. Daniel Bagner
Committee Chair

3:25 p.m. **Discussion Item**

- *Process to fill at-large board member vacancy*

Dr. Daniel Bagner
Committee Chair

3:35 p.m. **Any Other Business**

Dr. Daniel Bagner
Committee Chair

3:40 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
Summary of Actions Taken
April 8, 2021
2:20 p.m.– 2:55 p.m.**

The Nominating Committee Meeting on April 8, 2021 was held with a quorum of members physically present and some members attending virtually:

Committee members in attendance: Dr. Daniel Bagner (zoom), Kenneth C. Hoffman, ex-officio (zoom). The following members attended in person: Mark Trowbridge, Gilda Ferradaz, Marissa Leichter, Mary Donworth, and Judge Orlando Prescott.

Legal Counsel in attendance: Leigh Kobrinski.

Staff in attendance: Imran Ali (zoom) and the remaining staff in person: James Haj, Juana Leon, Muriel Jeanty, and Lisete Yero.

Guests in attendance: Pamela Hollingsworth and Pastor Richard Dunn.

Meeting was called to order at 2:00 p.m. by Dr. Daniel Bagner, Chair of the Nominating Committee.

The following actions were taken at the Nominating Committee meeting on April 8, 2021:

Motion to approve the January 19, February 18 & March 1, 2021 Nominating Committee minutes summaries was made by Mary Donworth and Mark Trowbridge. Motion passed unanimously, 6-0.

Motion to recommend Pamela Hollingsworth as the new Vice Chair of the Board of The Children's Trust to fill the impending vacancy to the Board of Directors on April 19, 2021 was made by Mark Trowbridge and seconded by Gilda Ferradaz. Motion passed unanimously, 7-0.

Meeting adjourned at 2:55 p.m.