



**Nominating Committee Meeting**  
Thursday, June 29, 2023  
3150 S.W. 3<sup>rd</sup> Avenue – 8<sup>th</sup> Floor  
The Children's Trust – Training Room  
1:00 p.m. – 3:00 p.m.

Board of Directors

Kenneth C. Hoffman  
Chair  
Pamela Hollingsworth  
Vice-Chair  
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Victor Diaz-Herman  
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Nicole Gomez  
Valrose Graham  
Mindy Grimes-Festge  
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Maria Norton  
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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**

1:00 p.m.

**Welcome and Opening Remarks**

Dr. Daniel Bagner  
*Committee Chair*

1:02 p.m.

**Approval of June 12, 2023 Nominating  
Committee minutes summary (Pg. 2)**

Dr. Daniel Bagner  
*Committee Chair*

1:05 p.m.

**At-Large Position**

- *Interview Candidates*

Dr. Daniel Bagner  
*Committee Chair*

3:00 p.m.

**Adjourn**

Dr. Daniel Bagner  
*Committee Chair*

**Reminder:**

**Next Committee Meeting: Monday, July 10, 2023**

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.