



**Nominating Committee Meeting**  
Monday, June 12, 2023  
3150 S.W. 3<sup>rd</sup> Avenue – 8<sup>th</sup> Floor  
The Children's Trust – Training Room  
2:30 p.m. – 3:45 p.m.

Board of Directors

Kenneth C. Hoffman  
Chair

Pamela Hollingsworth  
Vice-Chair

Mark A. Trowbridge  
Treasurer

Karen Weller  
Secretary

Edward Abraham, M.D.

Laura Adams

Matthew Arsenault

Daniel Bagner, Ph.D.

Hon. Dorothy Bendross-Mindingall, Ph.D.

Ta'Myah Byars

Morris Copeland

Lourdes Diaz

Victor Diaz-Herman

Mary Donworth

Richard P. Dunn II

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.

Nelson Hincapie

Marissa Leichter

Annie R. Neasman

Maria Norton

Clara Lora Ospina, Psy.D.

Hon. Orlando Prescott

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**

2:30 p.m.

**Welcome and Opening Remarks**

Dr. Daniel Bagner  
*Committee Chair*

2:35 p.m.

**Approval of May 15, 2023 Nominating  
Committee minutes summary (Pg. 2)**

Dr. Daniel Bagner  
*Committee Chair*

2:40 p.m.

**Discussion and Action Items**

Dr. Daniel Bagner  
*Committee Chair*

- *At-Large Position*
  - *Screening of Applications*
  - *Selection of Applicants for interview*
  - *Schedule Interview*
- *Selection Secretary*

3:35 p.m.

**Any Other Business**

Dr. Daniel Bagner  
*Committee Chair*

3:45 p.m.

**Adjourn**

Dr. Daniel Bagner  
*Committee Chair*

**Reminder:**

**Next Committee Meeting: Thursday, June 29, 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.



**Nominating Committee Meeting Summary  
Summary of Actions Taken  
May 15, 2023  
3:15 p.m.– 3:45 p.m.**

**The Nominating Committee Meeting was held on May 15, 2023:**

**Committee members in attendance:** Dr. Daniel Bagner, Kenneth C. Hoffman, Gilda Ferradaz, Mary Donworth, Marissa Leichter, and Judge Orlando Prescott.

**Legal Counsel in attendance:** Leigh Kobrinski

**Staff in attendance:** James Haj, Imran Ali, Jack Bentolila, Yuliet Alfonso, Jennifer Moreno

**Guests in attendance:** None

**Meeting was called to order at 3:17 p.m. by Dr. Daniel Bagner, Chair of the Nominating Committee.**

**The following actions were taken at the Nominating Committee meeting on May 15, 2023:**

**Motion to approve the January 18, 2022 Nominating Committee meeting minutes was made by Judge Orlando Prescott and seconded by Marissa Leichter. Motion passed unanimously, 5-0.**

**Motion to instruct staff to advertise for the vacant at-large board member position was made by Judge Orlando Prescott and seconded by Gilda Ferradaz. Motion passed unanimously, 5-0.**

**Motion to authorize the President/CEO to seek nominations for the secretary position for the remainder of the term was made by Judge Orlando Prescott and seconded by Marissa Leichter. Motion passed unanimously, 5-0.**

**Meeting adjourned at 3:35 p.m.**