



Human Resources Committee Meeting

The Children's Trust – 8th Floor

3150 SW 3rd Avenue

Conference Room A

Monday, March 16, 2020

3:30 p.m. – 4:00 p.m.

AGENDA

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. Juan Fernandez-Barquin

Hon. Dorothy Bendross-
Mindingall, Ph.D.

Constance Collins

Mary Donworth

Richard P. Dunn II

Beth Edwards

Gilda Ferradaz

Lourdes P. Gimenez

Nicole Gomez

Mindy Grimes-Festge

Nelson Hincapie

Pamela Hollingsworth

Monique Jiménez-Herrera, PsyD.

Hon. Barbara Jordan

Maurice Kemp

Tiombe Bisa Kendrick-Dunn

Marissa Leichter

Frank Manning

Susan Neimand, EdD.

Hon. Orlando Prescott

Javier Reyes

Hon. Isaac Salver

Michael Turino

David Lawrence Jr.

Founding Chair

James R. Haj

President & CEO

County Attorney's Office

Legal Counsel

3:30 p.m.

Welcome and opening remarks

Mark Trowbridge
Committee Chair

3:32 p.m.

Public Comments

Mark Trowbridge
Committee Chair

3:35 p.m.

Employee Handbook proposed update

Mark Trowbridge
Committee Chair

3:40 p.m.

Discussion Item

Mark Trowbridge
Committee Chair

- *Review evaluation of President/CEO*

4:00 p.m.

Adjourn

The public is allowed to comment before presentation of resolutions but must register with the Clerk of the Board prior to being allowed to comment.