



Nominating Committee Meeting

Tuesday, January 21, 2020
3250 S.W. 3rd Avenue (Coral Way)
United Way - Conference Room D
3:30 p.m. – 4:00 p.m.

Board of Directors

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

Magaly Abrahante, Ph.D.
Laura Adams
Matthew Arsenault
Daniel Bagner, Ph.D.
Dorothy Bendross-Mindingall, Ph.D.
Constance Collins
Mary Donworth
Richard P. Dunn II
Beth Edwards
Gilda Ferradaz
Sen. Anitere Flores
Lourdes P. Gimenez
Nicole Gomez
Mindy Grimes-Festge
Nelson Hincapie
Pamela Hollingsworth
Monique Jiménez-Herrera, Psy.D.
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

AGENDA

3:30 p.m.	Welcome and Opening Remarks	Daniel Bagner, Ph.D. <i>Committee Chair</i>
3:35 p.m.	Discussion Item <ul style="list-style-type: none"><i>Slate of Officers</i>	Daniel Bagner, Ph.D. <i>Committee Chair</i> James R. Haj <i>President & CEO</i>
3:55 p.m.	Any Other Business <ul style="list-style-type: none"><i>CEO Report</i><ul style="list-style-type: none"><i>Alliance seat position on The Board</i>	Daniel Bagner, Ph.D. <i>Committee Chair</i>
4:00 p.m.	Adjourn	Daniel Bagner, Ph.D. <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.