



## New Board Members Orientation Training

Thursday, October 10, 2019  
The Children's Trust  
3150 SW 3<sup>rd</sup> Avenue, 8<sup>th</sup> Floor  
Conference Room A  
11:00 a.m.– 12:00 p.m.

### AGENDA

#### Board of Directors

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

11:00 a.m. **Welcome, Introductions and Overview**

James R. Haj  
*President/CEO*

11:10 a.m. **Trust Organization Information**

James R. Haj  
*President/CEO*

11:20 a.m. **How We Work**

K. Lori Hanson, Ph.D.  
*Chief of Research and Evaluation*

11:30 a.m. **Review Priority Investments**

K. Lori Hanson, Ph.D.  
*Chief of Research and Evaluation*

11:45 a.m. **Budget Process**

William Kirtland  
*Chief Financial Officer*

12:00 p.m. **Questions & Discussion**

James R. Haj  
*President/CEO*

Magaly Abrahante, Ph.D.  
Laura Adams  
Matthew Arsenault  
Daniel Bagner, 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, PsyD.  
Hon. Barbara Jordan  
Maurice Kemp  
Tiombe Bisa Kendrick-Dunn  
Marissa Leichter  
Frank Manning  
Susan Neimand, EdD.  
Marta Pérez, Ph.D.  
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

#### **Reminder:**

**Next Board Meeting: Monday, October 21, 2019**

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.