



Nominating Committee Meeting Transcript

April 8, 2021

THE CHILDREN'S TRUST
NOMINATING COMMITTEE MEETING
"VIRTUAL MEETING VIA ZOOM WEBINAR WITH A QUORUM OF
MEMEBERS PHYSICALLY PRESENT
AND SOME MEMBERS ATTENDING VIRTUALLY"

The Children's Trust Board of Directors
Committee Meeting was held on April 8, 2021
commencing at 2:00 p.m., with a quorum of members
physically present and some members attending
virtually. The meeting was called to order by Dr.
Daniel Bagner, Chair.

ORIGINAL

COMMITTEE MEMBERS:

Dr. Daniel Bagner, Committee Chair (Zoom)
Mark A. Trowbridge
Gilda Ferradaz
Marissa Leichter
Mary Donworth
Judge Orlando Prescott
Leigh Kobrinski
Pamela Hollingsworth (Zoom)
Kenneth Hoffman, ex-officio (Zoom)

1 STAFF:

2 Imran Ali

3 James Haj

4 Juana Leon

5 Muriel Jeanty

6 Lisete Yero

7 Susan Neimand

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9 GUESTS:

10 Pastor Richard Dunn

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PROCEEDINGS

(Recording of the meeting began at 2:00 p.m.)

DR. BAGNER: Good afternoon, everyone. We have quorum. Thank you for those of you who came in person to ensure that we have quorum.

I'm going to call this meeting to order. Welcome and thanks for joining. Before I begin and get into our agenda, do we have any public comments, Muriel?

MS. JEANTY: No, Chair, no public comments.

DR. BAGNER: Okay, great.

And I'd also like to take this opportunity, before we get started, for us all to remember Rodester Brandon, who, as you probably saw Jim's email last week, died last week of cancer. Rodester was a, actually he was the chair of this committee before I took over. He was a dedicated board member for The Trust. For those of you who didn't know him, he was really an amazing person. Was a music teacher at several different schools, including Miami-Dade College, and was also a conductor, and a board member for many years. He was just a tremendous personality and really dedicated his life to service and teaching. And so I just wanted to acknowledge his loss and take a moment of silence before we begin to

1 remember him and think about his family at this
2 difficult time.

3 Okay, so --

4 MR. HOFFMAN: Thank you for that, Daniel.

5 DR. BAGNER: Absolutely. Anyone else want to
6 add anything? I know many of you who knew Rodester
7 from his time on the board.

8 Mark, yeah.

9 MR. TROWBRIDGE: Thank you, Daniel. I think he
10 chaired either the HR or Nominating Committee, oh,
11 this committee. But I didn't know about his
12 conductor background until I saw the photo, which was
13 just so beautiful and really captured, I think, the
14 essence of his spirit. But when I was seeking the
15 vice chair position a few years ago, he was the
16 chair, and I was the only candidate, but he made sure
17 I still went through my paces, which was really cool.
18 So kind of a fun moment. We will remember him
19 fondly. And a great life lived.

20 DR. BAGNER: Thank you, Mark.

21 MS. DONWORTH: If I can just add, I don't think
22 I ever saw him without a smile on his face. A
23 beautiful spirit. And unfortunately, passed too
24 early. God bless him and his family.

25 DR. BAGNER: Thank you, Mary.

1 Anyone else?

2 Okay, well with that, moving on to approval of
3 minutes from our last meeting.

4 Do I have a motion?

5 MS. DONWORTH: So moved.

6 DR. BAGNER: Second? Do I hear a second? I
7 didn't hear one.

8 MR. TROWBRIDGE: Daniel, it was Mark Trowbridge
9 on the second.

10 DR. BAGNER: Thank you, Mark.

11 All those in favor?

12 ALL: Aye.

13 DR. BAGNER: Any opposed?

14 Okay, minutes passed unanimously.

15 So moving right along, so as you all know,
16 because our very own Mark Trowbridge is now treasurer
17 and chair of the finance committee, that opens up a
18 slot for the vice chair position. And I know you all
19 should have received the materials for our two
20 candidates who are interested in the vice chair
21 position. The first, Pamela Hollingsworth, who is
22 our current Chair of the Program Committee, and
23 Reverend Richard Dunn. Reverend Dunn is there in
24 person and Pam is on Zoom and in a waiting room. So
25 we'll be bringing them in one at a time. I know you

1 all received their statements. Hopefully you had an
2 opportunity to read them. I think -- well, Mark, you
3 went through this on the other side of things, but I
4 think it'll be helpful to have them just talk a
5 little more about their experience on The Trust, and
6 beyond the statement, and what they hope to bring to
7 this position. And then we can open it up to
8 questions from the committee.

9 MR. TROWBRIDGE: Yes, I think whatever happens,
10 you're getting a definite upgrade over the previous
11 vice chair, so. Godspeed.

12 DR. BAGNER: You're selling yourself too short
13 there, Mark.

14 MR. HOFFMAN: That was my line.

15 MR. TROWBRIDGE: Sorry, Mr. Chair, that's the
16 problem, I'm always stepping on you.

17 DR. BAGNER: Does it sound like anyone have any
18 other thoughts or things that they want to add before
19 we begin? And we'll bring in Pam first.

20 Okay, with that, why don't we bring in -- I
21 know, Juana, you said Pam is in the virtual waiting
22 room, so you could bring her in.

23 MS. LEON: Okay, I'll let her in.

24 DR. BAGNER: Great.

25 Hi, Pam.

1 MS. HOLLINGSWORTH: I'm muted. I should be
2 wearing that across my chest. Good afternoon,
3 everyone.

4 DR. BAGNER: Good afternoon. Thank you for
5 joining us. And thank you very much for stepping up
6 and expressing interest in this role, in this
7 position. We all know you very well, but just wanted
8 to take the opportunity for you to, I know you sent a
9 statement to the committee to express your vision for
10 this role and where you see it going and what you see
11 your responsibilities in this role. But I just
12 wanted you to maybe share with us your vision for
13 this role, and why you want to do this, and then
14 we'll open it up for some questions. From the
15 committee members.

16 MS. HOLLINGSWORTH: Sure. Sure. And thank you,
17 Dan, and committee members, and all the other
18 familiar faces that I see on the screen today.

19 I think like my vision for the role, as I
20 indicated in my statement, is really in two parts.
21 One as it relates to the bylaws as written and the
22 need to kind of serve as the spare, so to speak, when
23 needed, to the board chair. And that makes perfect
24 sense. I've read the bylaws thoroughly and certainly
25 feel able to take on that role on a temporary basis

1 as needed.

2 I think, you know, I rise to that challenge
3 based on my tenure on the board, which has been more
4 years that I can count now, and this has provided me
5 with so many opportunities for enhanced leadership.
6 My loyalty to The Children's Trust, I think, deepens
7 every month. There's always something new and
8 exciting and innovative happening. And it continues
9 to be a great pleasure to serve.

10 My personal philosophy, especially as relating
11 to community service, aligns so close to that of The
12 Trust, you know, working with the community rather
13 than in a disconnected fashion from the community.
14 The respect for varying points of views. The
15 opportunities for innovation. This is not a
16 rubberstamp board nor am I a rubberstamp board member
17 or committee chair. And I think those are just a few
18 of several of the attributes that I bring -- that I
19 would bring from a visionary perspective to this
20 position.

21 And I would also speak to my demonstrated
22 ability to kind of look across communities. I think,
23 you know, my -- many of my strong points of views are
24 well known to my fellow board members, but I am also
25 known across the community as a person that is

1 extremely focused on all children and all families.
2 I work actively in the bilingual community, the
3 African American community. All communities.
4 Special needs. So I think there's a versatility.
5 I'm not pigeon-holed into kind of an early childhood
6 square peg kind of perspective. So I think that's a
7 good overview of the various perspectives, and I
8 think I've spoken to my tenure as well. So I will
9 end it there and happy to answer any questions that
10 you might have.

11 DR. BAGNER: Thank you very much, Pam. I'll
12 open it up for the committee for questions.

13 MR. TROWBRIDGE: Daniel, it's Mark Trowbridge.
14 Hi, Pamela.

15 MS. HOLLINGSWORTH: Hey, Mark.

16 MR. TROWBRIDGE: I would just ask, I think
17 you've demonstrated this over your tenure of service,
18 but just in the conversation about your time and your
19 ability to serve the board, this is obviously an
20 increased capacity, even though as a chair, you have
21 served on the executive committee, but there may be
22 additional duties potentially assigned by the chair
23 or just continued passion projects. Maybe just share
24 a little bit about the time you have and the
25 commitment that ELC has to have you continue to serve

1 in a senior role.

2 MS. HOLLINGSWORTH: Yes, thank you. Thank you
3 for that question, Mark.

4 So I'll begin by saying I'm fortunate to work,
5 for these past, close to 14 years now, for an
6 extremely visionary chief executive officer. And I
7 am the key community outreach person for my agency
8 and I have, I don't want to use the term carte
9 blanche, because that sounds rather flip and I don't
10 mean it to be so, but there's a big open doorway for
11 me in terms of my commitment to the coalition. I am
12 excused from all meetings if I have a commitment at
13 The Children's Trust and that has always been the
14 case, except for board meetings, obviously, ELC board
15 meetings. But that has never been a point of
16 conflict. And I am able to further, I guess I would
17 say, dedicate my time to whatever is needed. There
18 are no barriers to that. Historically there have
19 been no barriers to that in moving forward with
20 increased time commitment, absolutely no problems.

21 From a work perspective and then from a personal
22 perspective, I'm eager to take on additional time and
23 opportunities for service, as well as contributing to
24 special projects, sharing innovations, whatever comes
25 up. And we're coming to the end of the pandemic, my

1 daughter is almost fully immunized, so as of May, I'm
2 also fully back out in the world and eager for that
3 and looking forward to that as well. So no issues
4 with time commitments at all.

5 DR. BAGNER: Thanks, Mark, for the question.
6 Thank you, Pam, for your response.

7 Any other questions from committee members?

8 I'll ask a question. Pam, in your current role
9 as the chair of the committee, and I know this has
10 been done before and can be done, but I was just
11 curious if you can speak a little more about that
12 dual role position, that you will be both vice chair,
13 as well as chair of the program committee and how you
14 see that interfacing and dealing with the added
15 demands of two different positions simultaneously.

16 MS. HOLLINGSWORTH: You know, I thought about
17 that as well and I think there's a natural alignment
18 there. I think that working so closely and certainly
19 sharing the programs committee, I have such a broad
20 overview of the work that The Trust engages in. All
21 of the various buckets of funding, potential funding,
22 the historic close contact with strategic planning,
23 so it seems a very natural fit to be taking on an
24 additional responsibility, whether it be strictly
25 administrative.

1 I think certainly my experience on the program's
2 committee will inform my work, if selected, if voted
3 to be vice chair. I would also add a perspective to,
4 an additional layer to what I've learned as a
5 program's committee member and then now chair. I
6 think it -- and the added perspective, I think would
7 be, and I'm kind of looking at that lower left-hand
8 portion of the screen, the opportunity to work closer
9 also with the board chair. I think I would welcome
10 that. And I think the wisdom and experience that
11 he's developed over the past several years would also
12 enhance and guide my development as vice chair. So I
13 see that as a natural fit, almost like a hand in
14 glove, it just seems to really make sense.

15 DR. BAGNER: Thank you, Pam.

16 Any other questions?

17 MR. HOFFMAN: Are you crazy?

18 MS. HOLLINGSWORTH: Oh, am I crazy? Some have
19 called me crazy.

20 MR. HOFFMAN: Thank you for your time. I have
21 no other questions.

22 DR. BAGNER: Any other questions from committee
23 members?

24 Okay, with that, Pam, thank you for joining us
25 and thank you for sending your statement and

1 answering our questions. And certainly for
2 volunteering for this important role.

3 MS. HOLLINGSWORTH: Okay.

4 DR. BAGNER: And we'll look forward to seeing
5 you at the program committee shortly.

6 MS. HOLLINGSWORTH: Yeah, just in an hour.
7 Well, thank you for your kind consideration, it's
8 been a pleasure. And I will see some of you very
9 soon. I'm leaving the meeting.

10 DR. BAGNER: Take care.

11 MS. HOLLINGSWORTH: Thank you.

12 DR. BAGNER: Okay, great. If we can go ahead
13 and bring in Reverend Dunn, please.

14 Good afternoon, Reverend Dunn.

15 MR. DUNN: Good afternoon.

16 DR. BAGNER: Thank you very much for joining us
17 this afternoon. Thank you very much for stepping up
18 and volunteering to be in this important role and for
19 sending your responses to the questions for the
20 committee. We really appreciate the time you put
21 into that.

22 MR. DUNN: Thank you for the opportunity.

23 DR. BAGNER: We all of course know you well in
24 your role as a member of the board. And we just
25 wanted to spend this brief period of time for you

1 just talking a little bit more about your vision in
2 this role, given the responsibilities for this role,
3 and then we'll open it up to questions from the
4 committee members.

5 MR. DUNN: Thank you so much. Not to be
6 redundant, but I believe I could better serve this
7 board in a greater way, not for myself, but in terms
8 of the community, in terms of the children and
9 families because it's more of a leadership role that
10 would require more involvement. And usually I
11 respond better when I have more responsibilities. I
12 know sometimes that sounds backwards, but if I'm not
13 pushed, sometimes I have to push myself. And I
14 believe this thrusts me into getting more involved
15 into trying to be better -- to improve on what has
16 already -- well, let me just rephrase that. It's
17 already a great organization, its already a great
18 plan, a great program, a great service to this
19 community. I would like to be able to try to
20 hopefully improve on, expand on, and embellish that
21 role that's already been established since 2002.

22 DR. BAGNER: Great. Thank you, Reverend.

23 I'll open it up at this time to questions from
24 the committee members.

25 MS. DONWORTH: Good afternoon.

1 MR. DUNN: Good afternoon.

2 MS. DONWORTH: Do you have some specific areas
3 that you think could be developed further by The
4 Trust?

5 MR. DUNN: Well, I am a resident of Liberty
6 City, currently, for the last quarter century. I
7 grew up not very far from the Glade View area, which
8 was sort of almost a suburbs of the city of Miami.
9 However, my educational process was primarily in
10 Liberty City, I don't want to be too long, but I
11 attended Holy Redeemer Catholic School, at that time
12 that was a private education for African Americans,
13 which I'm so grateful my parents exposed us to at
14 that stage. However, from that point, I attended
15 Robert E. Lee Junior High, which is in Wynwood --
16 well it's phased out now, it's where Jose de Diego is
17 now. It was currently there in that space, close to
18 that space. And from there I attended Miami
19 Northwestern Senior High School, which is in the hub
20 of Liberty City. You get everything.

21 And so to answer your question, simply, I
22 believe my experiences, my life, my challenges would
23 help to bring a better understanding of what those
24 said children experience and go through because I see
25 it every day. And even now more so since joining the

1 Miami-Dade County public school system as an
2 interventionist part-time for the suspension --
3 suspension outreach program.

4 So I see a lot of what hopefully we can do some
5 prevention and intervention in because I see it every
6 day. I live it. I mean, I literally -- I live in a
7 single family home, however, I'm sandwiched between
8 Lincoln Fields, if you know anything about Lincoln
9 Fields, it's a tough area, Liberty Square, which is
10 now being renovated, and that's to the north of me,
11 the northeast of me. And then Brownsville is to the
12 south of me. And those are very, very much high
13 crime areas. In fact, the impoverished areas of the
14 little boy that was recently raped and shot was not
15 too far from where I currently live. So I see it
16 every day.

17 My next door neighbor was gunned down about 10
18 years ago and my wife and I just missed probably
19 getting caught up in that crossfire maybe by about 10
20 or 15 minutes because we decided, God did it, but we
21 decided to stop at the Walgreens Drug store because
22 she needed to pick up some items. So I see it, I
23 understand it, I live it. And hopefully that
24 sensitizes me more. And sometimes I'm very, very
25 passionate about these things because it's so close

1 to me. But hopefully I could bring that level of
2 perspective to this board from a vice chair position.

3 DR. BAGNER: Great. Thank you, Mary, for the
4 question and Pastor Dunn for your answer.

5 Other questions from the committee?

6 I'll just raise one point, Reverend. We thank
7 you for your comments and we appreciate all the
8 service that you've done on this board. I did want
9 to raise, I know that Muriel sent kind of your
10 attendance at board meetings. That was just one of
11 the things I was noticing, there were a few times
12 that you had to miss meetings, which is totally
13 understandable, I know that you are incredibly busy
14 with your job, especially given the things that you
15 highlighted about the stress that you experience on a
16 day-to-day basis, especially serving the community.
17 I was just wondering, in this vice chair role, this
18 is something that you really need to be at every
19 board meeting, really to be there in the event that
20 the chair cannot be there and those sorts of things,
21 so I just want you to elaborate a little on that and
22 how that could change in that role as vice chair.

23 MR. DUNN: Absolutely. In 1996 and 2010 and '11
24 I served on the City of Miami commission and we could
25 not miss any meetings. In fact, you didn't want to

1 miss because you know if -- I was the lone district
2 5, which services those same areas, Liberty City,
3 Overtown, Little Haiti, UniVista West, where the
4 shooting took place at the park last night, those
5 were some of my areas. And you had to be at every
6 meeting because you know that your absence could be
7 problematic for not just yourself in meeting the
8 quota, but it could be problematic for the entire
9 district that you represent.

10 There's an old biblical passage that says, "To
11 whom much is given, much is required." And I believe
12 coupled with -- if I know that I'm -- I would be
13 accountable. Let me just say it like that. And as a
14 pastor, initially when I took over my current
15 pastorate where I serve now, I was in the pulpit 14
16 months straight. I didn't miss a Sunday for 14
17 months.

18 And so once I get it in my head that I'm --
19 people are depending on me, children are depending on
20 me, people are depending, the board is depending on
21 me, the chair is depending on me, the president, CEO
22 is depending on me, then I have that obligation
23 within myself where I will hold myself accountable as
24 well. So I look forward to making it a priority.
25 Period.

1 DR. BAGNER: Great. Thank you very much,
2 Reverend Dunn.

3 MR. DUNN: Thank you.

4 DR. BAGNER: Other questions from the committee?

5 Okay, great. Well, with that, Reverend Dunn,
6 thank you very much for volunteering for this
7 position and stepping up and working on the statement
8 and coming in and speaking to us further about what
9 you would contribute in this role. We really
10 appreciate your time.

11 MR. DUNN: Thank you for the opportunity.

12 DR. BAGNER: Thank you. And we'll see you at
13 the committee meeting shortly.

14 Is Reverend Dunn out of the room, we can move on
15 with the discussion?

16 MS. JEANTY: Yes, he's out of the room.

17 DR. BAGNER: Okay. Thank you, Muriel.

18 Okay, well let me open it up to the committee
19 members to talk a little more about our two
20 candidates for the vice chair position.

21 MR. TROWBRIDGE: Daniel, its Mark. Thank you so
22 much for asking that final question. I think that
23 was something on all of our minds. It's certainly
24 understanding that most people on this board have
25 busy schedules, that's how they end up on this board.

1 I just asked Jim to remind me, in terms of the
2 Reverend's appointment, I know that he was just
3 reappointed by the governor for a four-year term.
4 Then I asked about Pam, she's in a seat, like the
5 chamber's seat, appointed by the organization. So
6 just wanted to clarify that for me and share that
7 with everybody as well.

8 DR. BAGNER: Thank you for sharing that, Mark.

9 And just to clarify, that means he's in this,
10 the reappointment for a two-year term, is that
11 correct?

12 MR. TROWBRIDGE: I think its four.

13 DR. BAGNER: A four-year term.

14 MR. HAJ: Four years, that's correct.

15 MR. TROWBRIDGE: Yeah, four.

16 DR. BAGNER: And with Pam's appointment, I know
17 it's like mine as well, but it seems to keep on
18 changing. It's really until that organization
19 decides to put someone else in that role; is that
20 correct?

21 MR. HAJ: That's correct.

22 DR. BAGNER: Okay. Great. Thank you for that
23 clarification, Mark.

24 MR. TROWBRIDGE: Thank you.

25 MR. HOFFMAN: Her position is like mine, I can

1 be removed any minute by my organization, but
2 hopefully they won't do so.

3 DR. BAGNER: Well, in my position I was
4 initially told I had, I think -- I don't know what --
5 we clarified, Jim, right, that it was a three term
6 limit and then now, apparently, its unlimited, I
7 think. If I'm correct, so. But I, like you, Ken,
8 could be kicked out at any moment if FIU decides that
9 I should not be representing them.

10 Other comments, points about our candidates?

11 MS. FERRADAZ: Hey, Dan, this is Gilda.

12 DR. BAGNER: Hi, Gilda.

13 MS. FERRADAZ: Hi. It seems to me that Pam,
14 because of her experience on the program committee,
15 has a more -- has a broader knowledge of all the
16 programs and the funding, and basically more rounded
17 knowledge of The Trust operations in general. And
18 she articulated some of that in her remarks. But
19 when I compare the two, it seems to me that Pam's
20 knowledge base, not that he would -- and I think he's
21 been on the board less time, also, which is probably
22 one of the reasons that maybe his knowledge about all
23 the programs may be less.

24 DR. BAGNER: Thank you, Gilda.

25 Any other thoughts, comments.

1 MR. TROWBRIDGE: I was just going to ask about
2 the school of thought about having her, obviously,
3 serving as vice chair, but also serving as a
4 committee chair. I know we did that, I think, with
5 Lily.

6 DR. BAGNER: Yes.

7 MR. TROWBRIDGE: So it's not unprecedented, but
8 not just overburdening her. And also what other
9 talent we're developing in that committee as well.
10 But certainly for the foreseeable future she seemed
11 very eager to continue in both roles. And I can tell
12 you she's very capably led programs and services, so
13 I agree with Gilda's observation. And sort of
14 longevity, being really our great benefit.

15 DR. BAGNER: Thank you, Mark. I would say that
16 you know better than anyone, just stepping out of the
17 vice chair role, what that entails. Of course we saw
18 Lily do that and do it well, so I think it's
19 something that can be done well. I think Pam would
20 be someone who could do it well and balance those two
21 roles, but wondering other folks thoughts on that.

22 MS. DONWORTH: I'll jump in and just echo what
23 you guys said. I think that she made a compelling
24 case for why she really wants to do this and feels
25 like she can do this and handle the time commitment.

1 Has a broad experience base that I think is really
2 helpful for The Trust. And I love his passion and
3 his insights and he shares that a lot, you know what
4 I mean, throughout the process, so its -- I don't
5 know that he wouldn't still be able to give us those
6 insights continuing in his role on the board.

7 DR. BAGNER: Thank you, Mary. I agree with what
8 you just said. I love Reverend Dunn's contributions
9 to the board. He's a vocal board member, which I
10 think is really valuable, and I'd like to see him in
11 a leadership role. I think in -- I do agree with
12 what my fellow committee members are saying in terms
13 of expertise and longevity on the board, that Pam
14 seems well-suited for this particular role as vice
15 chair.

16 Any other thoughts, comments, questions?

17 MR. HOFFMAN: Yeah, I don't get to vote, but I
18 do agree with some of the thoughts. Just a couple of
19 additional thoughts. I, as though of you who have
20 been around for a while know, one of my, one of the
21 things I've tried to promote overtime is
22 participation, getting board members information and
23 encouraging them to participate. I'd like to see
24 both of these individuals as vice chair, but that's
25 not possible.

1 One of the things that I've been thinking about,
2 and also talking to Jim about very recently, we have
3 three standing members -- I'm sorry, three at-large
4 members of the executive committee, they've kind of
5 been in place since I joined as chair. The executive
6 committee doesn't meet that often, but it's another
7 opportunity, which I think we'll be exercising soon,
8 to get a group of committed leadership together and
9 throw out some of the issues, but also open the floor
10 for ideas on what we're doing right or wrong, or the
11 board should be focusing on. And so one of the
12 thoughts that I've had, and it could go with either
13 one, is that both of these individuals, as I said,
14 should be in leadership roles, if they can be. And
15 so one or the other, I think, that doesn't make it as
16 vice chair, I would want to bring on as one of the
17 three replacements of the longtime, at-large
18 executive committee members.

19 I do agree with the sentiment. I can't say that
20 the vice chair role in it of itself has a particular
21 criteria that it needs to fulfill. I think both
22 individuals would serve well. I think Reverend Dunn
23 is vocal, as you said it, but also passionate about
24 both our issues, generally, for children, as well as
25 his particular focus and neighborhood and the like.

1 I think that Pam also provides, again, a much
2 different type of perspective, but part of that's
3 from experience, part of that's from where she spends
4 her full time avocations, so. My leaning would be
5 towards bringing Pam on in this role, but as I said,
6 I think both of them should be encouraged to do more
7 for The Trust because they want to. And I really
8 appreciate that.

9 MR. TROWBRIDGE: Mr. Chair, if it helps, we
10 could make a motion. I would love to offer a motion.
11 Daniel, if that would help, for continued discussion
12 to approve Pam Hollingsworth as our next vice chair.

13 DR. BAGNER: Thank you, Mark.

14 Do I hear a second?

15 MS. FERRADAZ: Second, Ferradaz.

16 DR. BAGNER: Thank you, Gilda.

17 Any recusals?

18 Okay, all those in favor of Pam Hollingsworth --

19 MS. KOBRINSKI: Sorry, Mr. Chair, just to
20 clarify, it's a motion to recommend the approval of
21 Ms. Hollingsworth to be the vice chair.

22 DR. BAGNER: Correct.

23 MR. TROWBRIDGE: I stand amended. Forgot we got
24 like a 19 step process.

25 DR. BAGNER: Do we need to do that again?

1 MS. KOBRINSKI: No, that's fine.

2 MR. TROWBRIDGE: I'll just accept that as a
3 friendly reminder and amendment, it is a
4 recommendation to the full board.

5 DR. BAGNER: Right.

6 All those in favor to recommend Pam
7 Hollingsworth as vice chair to the board?

8 ALL: Aye.

9 DR. BAGNER: Any opposed?

10 Okay. Thank you all for your participation. We
11 will go ahead and make that recommendation to the
12 board at our next meeting, in about a week in a half.
13 And I do appreciate your comments, Ken, and would
14 certainly support. Is it our committee, just for
15 clarification, who decides who is those at-large
16 members on the executive board, or you as chair
17 decides that?

18 MR. HOFFMAN: That's the chair. And as I said,
19 I do intend to exercise the prerogative to, for lack
20 of a better word, do a little house cleaning, but
21 also to bring fresh faces into the mix. And I don't
22 recall who on this committee was around when I first
23 joined as chair, but I think one of the first things
24 I'll do with those and other new members on the
25 committee, and again, get the committee together just

1 for their own brain storming session. And I don't
2 think, you know, in large part, Pam, I really
3 appreciate the fact that she is willing to do more
4 meetings and the like. This doesn't necessarily
5 imply the vice chair that many more meetings, but it
6 implies more attention and the like, but I will, as I
7 said, try and get the executive committee more
8 involved as needed, to give us more direction. Thank
9 you.

10 DR. BAGNER: Thank you. Yeah, and I would
11 support what you said in terms of bringing Reverend
12 Dunn on to that committee as a possibility. I think
13 you mentioned that. And I think it's great to
14 support when people step up for leadership roles to
15 give them leadership roles because I think he would
16 be a good position for a leadership role.

17 MR. HOFFMAN: Right. That would be my
18 intention.

19 DR. BAGNER: Thank you, Ken.

20 Okay, with that, any other business, any new
21 business?

22 Seems like we've been meeting a lot these days.
23 I don't anticipate having any other meetings in the
24 near future, but we'll certainly keep you posted if
25 there are necessary meetings for this committee.

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With that, I will adjourn this meeting and look forward to seeing most of you, if not all of you, at our meeting in just about a half hour.

Thank you all for coming, and thank you for attending.

(Whereupon, at 2:55 p.m., the meeting was adjourned.)

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CERTIFICATE OF TRANSCRIBER

The above and foregoing transcript is a true and correct typed record of the contents of the file, which was digitally recorded in the proceeding identified at the beginning of the transcript, to the best of my ability, knowledge and belief.

Signed this 4th day of May 2021.

Christy Caldera

Christy Caldera, Transcriptionist