



Board of Directors' Retreat

Thursday, February 3, 2022
3250 S.W. 3rd Avenue (Coral Way)
United Way – Ryder Room

"In person quorum with some virtual attendants"

8:30 a.m. – 12:30 p.m.

Board of Directors

Kenneth C. Hoffman
Chair

Pamela Hollingsworth
Vice-Chair

Mark A. Trowbridge
Treasurer

Karen Weller
Secretary

Edward Abraham, M.D.
Magaly Abrahante, Ed.D.

Laura Adams

Matthew Arsenault
Daniel Bagner, Ph.D.

Hon. Dorothy Bendross-Mindingall, Ph.D.

Hon. Danielle Cohen Higgins

Constance Collins

Morris Copeland

Victor Diaz-Herman

Mary Donworth

Richard P. Dunn II

Hon. Juan Fernandez Barquin

Gilda Ferradaz

Lourdes P. Gimenez

Nicole Gomez

Valrose Graham

Mindy Grimes-Festge

Malou C. Harrison, Ph.D.

Nelson Hincapie

Tiombe Bisa Kendrick-Dunn, Ed.D.

Marissa Leichter

Alexandra Martin

Annie R. Neasman

Hon. Orlando Prescott

Javier Reyes

Hon. Isaac Salver

Sandra West

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

AGENDA

8:30 a.m.

Welcome & Retreat Overview

Kenneth C. Hoffman,
Chair

8:40 a.m.

Public Comments

8:45 a.m.

2021 Board Priorities & Funding (p.2-3, annual report) Competitive Solicitation Processes

K. Lori Hanson, Ph.D.
Chief of Research Evaluation & Strategic Planning

9:15 a.m.

Managing a 5-year Solicitations Plan in Asana Tentative Release Timeline

Jacques "Jack" Bentolila, EdD, PMP.
Chief Operations Officer

9:35 a.m.

Youth Development: After-school & Summer Programs

Juliette Fabien, MBA, RN.
Chief Programs Officer

9:55 a.m.

Parenting Programs Continuum

Grettel Suarez, M.Ed.
Director of Research & Evaluation

10:15 a.m.

Break

10:30 a.m.

Small Group Discussions: Potential Future Opportunities for Youth Development and Parenting

(rotate through 2 breakout topics for 45 mins each)
Discussions begin at 10:30 a.m. & 11:15 a.m.

Board Members, Facilitators
Mary Donworth & Pamela Hollingsworth

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.

12:00 p.m. **Full Board Debrief**

12:20 p.m. **Closing Remarks & Next Steps**

Kenneth C. Hoffman
Chair

12:30 p.m. **Adjourn**

Reminder:

Next Board of Directors Meeting: *Monday, March 14, 2022*

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