



**Human Resources Committee Meeting**  
Monday, March 21, 2022  
3150 S.W. 3<sup>rd</sup> Avenue – 8<sup>th</sup> Floor  
The Children's Trust – Training Room  
**"In person quorum with some virtual attendants"**  
10:00 a.m. – 11:00 a.m.

Board of Directors

Kenneth C. Hoffman  
Chair  
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Vice-Chair  
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Karen Weller  
Secretary

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Hon. Danielle Cohen Higgins  
Constance Collins  
Morris Copeland  
Victor E. 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.  
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Alexandra Martin  
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Hon. Isaac Salver  
Sandra West

David Lawrence Jr.  
Founding Chair

James R. Haj  
President & CEO

County Attorney's Office  
Legal Counsel

**AGENDA**

10:00 a.m. **Welcome and opening remarks**

Gilda Ferradaz  
*Committee Chair*

10:05 a.m. **Public Comments**

Gilda Ferradaz  
*Committee Chair*

10:10 a.m. **Review evaluation of President/CEO**

10:45 a.m. **Any other business**

Gilda Ferradaz  
*Committee Chair*

11:00 a.m. **Adjourn**

Gilda Ferradaz  
*Committee Chair*

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.