



Executive Committee Meeting

Thursday, June 6, 2019
3150 S.W. 3rd Avenue (Coral Way)
Conference Room A
10:30 a.m. – 11:30 a.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
Daniel Bagner, Ph.D.
Rodester Brandon
Constance Collins
Mary Donworth
Richard P. Dunn II
Dr. Antonia Eyssallenne
Gilda Ferradaz

Lourdes P. Gimenez
Nicole Gomez
Mindy Grimes-Festge
Sen. Anitere Flores
Nelson Hincapie
Pamela Hollingsworth
Hon. Barbara Jordan
Tiombe Bisa Kendrick-Dunn
Maurice Kemp
Nancy Lawther, Ph.D.
Marissa Leichter
Frank Manning
Susan Neimand, Ph.D.
Marta Pérez, Ph.D.
Hon. Orlando Prescott
Javier Reyes
Hon. Isaac Salver
Rita Vega

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

AGENDA

10:30 a.m. **Welcome and Opening Remarks**

Kenneth C. Hoffman
Chair

10:35 a.m. **Public Comments**

Kenneth C. Hoffman
Chair

10:40 a.m. **Board Attendance**

Kenneth C. Hoffman
Chair
Imran Ali
Chief of Staff

10:50 a.m. **Board Terms**

Kenneth C. Hoffman
Chair
Imran Ali
Chief of Staff

11:10 a.m. **Review Board Retreat Agenda**

Kenneth C. Hoffman
Chair

11:25 a.m. **Any other discussion items**

11:30 a.m. **Adjourn**

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.