



Executive Committee Meeting

Monday, June 19, 2017
3250 S.W. 3rd Avenue (Coral Way)
United Way – Conference Room C
3:30 p.m. – 4:00 p.m.

AGENDA

Board of Directors

Laurie Weiss Nuell
Chair
Lily de Moya
Vice Chair
Hon. Isaac Salver
Treasurer
Claudia Grillo
Secretary

Daniel Bagner, Ph.D.
Miguel Balsera, Ph.D.
Rodester Brandon
Anthony Cammisa
Alberto M. Carvalho
Rep. Nicholas Duran
Antonia Eyssallenne, M.D.
Gilda Ferradaz
Alvin Gainey
Karla Hernandez-Mats
Nelson Hincapie
Kenneth C. Hoffman
Pamela Hollingsworth
Steve Hope
Esther Jacobo
Tiombe Bisa Kendrick-Dunn
Inson Kim
Marissa Leichter
Frank Manning
Susan Neimand, Ph.D.
Marta Pérez, Ph.D.
Hon. Orlando Prescott
Com. Xavier Suarez
Mark Trowbridge
Karen Weller

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

3:30 p.m. **Welcome and opening remarks**

Laurie Weiss Nuell
Chair

3:35 p.m. **Public comments**

3:40 p.m. **Resolution**

James R. Haj
President/CEO

Approval Resolution 2017-101: Authorization to negotiate and execute a contract, for a term of 16 months commencing June 20, 2017 and ending September 30, 2018, with Merge IT, Inc., to upgrade Great Plains, the existing financial accounting system used by The Children's Trust, in a total amount not to exceed \$200,000.00. *(Pgs. 2-3)*

4:00 p.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.