



## Executive Committee Meeting

Thursday, August 9, 2018  
3150 S.W. 3<sup>rd</sup> Avenue (8<sup>th</sup> Floor)  
The Children's Trust – Conference Room A  
11:00 a.m. – 12:30 p.m.

### AGENDA

#### Board of Directors

Laurie Weiss Nuell  
Chair

Lily de Moya  
Vice Chair

Kenneth C. Hoffman  
Treasurer

Karen Weller  
Secretary

Magaly Abrahante, Ph.D.

Daniel Bagner, Ph.D.

Miguel Balsera, Ph.D.

Rodester Brandon

Mary Donworth

Rep. Nicholas Duran

Dr. Antonia Eyssallenne

Gilda Ferradaz

Mindy Grimes-Festge

Nelson Hincapie

Pamela Hollingsworth

Steve Hope

Esther Jacobo

Tiombe Bisa Kendrick-Dunn

Inson Kim

Nancy Lawther, Ph.D.

Marissa Leichter

Frank Manning

Susan Neimand, Ph.D.

Marta Pérez, Ph.D.

Judge Orlando Prescott

Hon. Isaac Salver

Com. Xavier L. Suarez

Mark Trowbridge

Rita Vega

David Lawrence Jr.

Founding Chair

James R. Haj

President & CEO

County Attorney's Office

Legal Counsel

11:00 a.m. **Welcome and opening remarks**

Laurie Weiss Nuell  
*Chair*

11:05 a.m. **Public comments**

Laurie Weiss Nuell  
*Chair*

11:15 a.m. **Review of Bylaws**

Laurie Weiss Nuell  
*Chair*

James R. Haj

*President/CEO*

Imran Ali

*Chief of Staff*

- *Article II. Organization of the Board*
- *Article III. Meetings*
- *Article IV. Voting and Quorum*
- *Article V. Board Attendance*
- *Article VI. Conflict of Interest*
- *Article VII. General Powers of the Board*

12:00 p.m. **Review and approval of Procurement Policy updates**

James R. Haj

*President/CEO*

Vivianne Bohorques

*Chief Operations Officer*

12:15 p.m. **Next Steps**

Laurie Weiss Nuell

*Chair*

12:30 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.