



Executive Committee Meeting

Monday, November 19, 2018
 United Way – Ansin Building
 3250 S.W. 3rd Avenue
 Conference Room C
 3:00 p.m. – 4:00 p.m.

Board of Directors

Kenneth C. Hoffman
 Chair
 Steve Hope
 Treasurer
 Karen Weller
 Secretary

Magaly Abrahante, Ph.D.
 Daniel Bagner, Ph.D.
 Sanford Bohrer
 Rodester Brandon
 Constance Collins
 Mary Donworth
 Richard P. Dunn II
 Rep. Nicholas Duran
 Dr. Antonia Eyssallenne
 Gilda Ferradaz

Lourdes P. Gimenez
 Nicole Gomez
 Mindy Grimes-Festge
 Nelson Hincapie
 Pamela Hollingsworth
 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
 Javier Reyes
 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

AGENDA

3:00 p.m.	Welcome and opening remarks	Kenneth C. Hoffman <i>Chair</i>
3:05 p.m.	Public Comments	Kenneth C. Hoffman <i>Chair</i>
3:10 p.m.	New Board Chair Goals	Kenneth C. Hoffman <i>Chair</i>
3:30 p.m.	Board /Committee Processes	James R. Haj <i>President/CEO</i>
	<ul style="list-style-type: none"> • <i>Board engagement</i> • <i>Learning opportunities</i> • <i>Committee assignments, Chairs</i> • <i>Succession planning</i> 	
3:45 p.m.	Suggestions for Next Fiscal Year	Kenneth C. Hoffman <i>Chair</i>
	<ul style="list-style-type: none"> • <i>Resolutions calendar and review process</i> 	
4:00 p.m.	Adjourn	Executive Committee and Staff Members
	<ul style="list-style-type: none"> • <i>Committee Chairs review, and input</i> • <i>Meeting dates/times; agendas</i> 	

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.