



## Human Resources Committee Meeting

The Children's Trust – 8<sup>th</sup> Floor

3150 SW 3<sup>rd</sup> Avenue

Conference Room A

Wednesday, March 13, 2019

2:30 p.m. – 3:30 p.m.

### Board of Directors

Kenneth C. Hoffman  
Chair

Mark Trowbridge  
Vice-Chair

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Secretary

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Gilda Ferradaz

Lourdes P. Gimenez

Nicole Gomez

Mindy Grimes-Festge

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

2:30 p.m. **Welcome and opening remarks**

Mark Trowbridge  
Committee Chair

2:35 p.m. **Public Comments**

Mark Trowbridge  
Committee Chair

2:45 p.m. **Discussion Item**

Mark Trowbridge  
Committee Chair

- *Review evaluation of President/CEO*

3:15 p.m. **Next Step**

Mark Trowbridge  
Committee Chair

- *Timeline CEO Evaluation*

3:30 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.