



## Human Resources Committee Meeting

July 12, 2018  
The Children's Trust  
3150 S.W. 3<sup>rd</sup> Avenue  
Conference Room A  
2:30 p.m. – 4:00 p.m.

### Board of Directors

Laurie Weiss Nuell  
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Vice Chair

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Tiombe Bisa Kendrick-Dunn

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Nancy Lawther, Ph. D.

Marissa Leichter

Frank Manning

Susan Neimand, Ph.D.

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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

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

Mark Trowbridge  
*Committee Chair*

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

Mark Trowbridge  
*Committee Chair*

2:40 p.m. **Discussion Item**

James R. Haj  
*President/CEO*  
Imran Ali  
*Chief of Staff*

- *Proposed changes to the Bylaws pertaining to the Human Resources committee*
- *CEO proposed goals*

3:50 p.m. **Any other business**

Mark Trowbridge  
*Committee Chair*

4:00 p.m. **Adjourn**

The public is allowed to comment on a specific agenda item but must register with the Clerk of the Board prior to being allowed to comment.