



Human Resources Committee Meeting

Tuesday, December 19, 2017
 The Children's Trust – 8th Floor
 3150 S.W. 3rd Avenue (Coral Way)
 Conference Room A
 3:00 p.m. – 4:00 p.m.

Board of Directors

Laurie Weiss Nuell
 Chair
 Lily de Moya
 Vice Chair
 Kenneth C. Hoffman
 Treasurer
 Claudia Grillo
 Secretary

Magaly Abrahante, Ph.D.
 Daniel Bagner, Ph.D.
 Miguel Balsera, Ph.D.
 Roderster Brandon
 Rep. Nicholas Duran
 Antonia Eyssallenne, M.D.
 Gilda Ferradaz
 Alvin Gainey

Mindy Grimes-Festge
 Nelson Hincapie
 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
 Hon. Isaac Salver
 Com. Xavier L. Suarez
 David Turino
 Mark Trowbridge
 Karen Weller

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	Mark Trowbridge <i>HR Chair</i>
3:10 a.m.	Public comments	Mark Trowbridge <i>HR Chair</i>
3:20 p.m.	Discussion Items	Mark Trowbridge <i>HR Chair</i>
	<ul style="list-style-type: none"> • <i>Review of bylaws (page 3 of 11 section d)</i> • <i>Annual Review Timeline for the CEO (Pgs.)</i> 	
3:40 p.m.	Committee's Set Goals	Mark Trowbridge <i>HR Chair</i>
3:20 p.m.	Next meeting	Mark Trowbridge <i>HR Chair</i>
3:20 p.m.	Open Discussion	Mark Trowbridge <i>HR Chair</i>
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.