



## Joint Executive/Human Resources Committee Meeting

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

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

Conference Room A

Thursday, April 5, 2018

11:00 a.m. – 12:00 p.m.

### Board of Directors

Laurie Weiss Nuell  
Chair

Lily de Moya  
Vice Chair

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Steve Hope

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Tiombe Bisa Kendrick-Dunn

Inson Kim

Marissa Leichter

Frank Manning

Susan Neimand, Ph.D.

Marta Pérez, Ph.D.

Judge Orlando Prescott

Hon. Isaac Salver

Com. Xavier L. Suarez

Mark Trowbridge

David Turino

David Lawrence Jr.  
Founding Chair

James R. Haj  
President & CEO

County Attorney's Office  
Legal Counsel

### AGENDA

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

Laurie W. Nuell  
*Chair*

Mark Trowbridge  
*Committee Chair*

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

Mark Trowbridge  
*Committee Chair*

11:15 a.m. **Discussion Items**

- *Review evaluation of President/CEO*
- *CEO's contract*

Laurie W. Nuell  
*Chair*

Mark Trowbridge  
*Committee Chair*

11:50 a.m. **Next Steps**

Laurie W. Nuell  
*Chair*

Mark Trowbridge  
*Committee Chair*

12:00 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.