



Nominating Committee Meeting

Monday, February 13, 2017
United Way – Ansin Building
3250 S.W. 3rd Avenue
Conference Room C
3:30 p.m. – 4:00 p.m.

Board of Directors

AGENDA

Laurie Weiss Nuell
Chair
Lily de Moya
Vice Chair
Hon. Isaac Salver
Treasurer
Claudia Grillo
Secretary

3:30 p.m.

Welcome and opening remarks

Gilda Ferradaz
Chair

3:35 p.m.

Election of officers of The Trust board

Gilda Ferradaz
Chair

Daniel Bagner, Ph.D.
Miguel Balsera, Ph.D.
Rodester Brandon
Anthony Cammisa
Alberto M. Carvalho
Rep. Nicholas Duran
Antonia P. Eyssallenne, M.D.
Gilda Ferradaz

- *Discuss process for the election of four executive officers to be held at the April 24, 2017 board meeting*

Alvin Gainey
Karla Hernandez-Mats
Nelson Hincapie
Kenneth C. Hoffman
Pamela Hollingsworth

3:50 p.m.

Any other business

Gilda Ferradaz
Chair

Steve Hope
Esther Jacobo
Tiombe Bisa Kendrick-Dunn, Ph.D.
Inson Kim
Marissa Leichter
Frank Manning
Susan Neimand, Ph.D.
Marta Pérez, Ph.D.
Hon. Orlando Prescott
Com. Xavier L. Suarez
Mark Trowbridge
Karen Weller

3:55 p.m.

Adjourn

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

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.