



Nominating Committee Meeting

Monday, March 13, 2017
 United Way – Ansin Building
 3250 S.W. 3rd Avenue
 Conference Room C
 3:00 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

3:00 p.m.

Welcome and opening remarks

Gilda Ferradaz
Chair

3:05 a.m.

Approval of February 13, 2017 Nominating Committee minutes *(Additional items packet)*

Gilda Ferradaz
Chair

Daniel Bagner, Ph.D.
 Miguel Balsera, Ph.D.
 Roderster Brandon
 Anthony Cammisa
 Alberto M. Carvalho
 Rep. Nicholas Duran
 Antonia P. Eyssallenne, M.D.
 Gilda Ferradaz
 Alvin Gainey
 Karla Hernandez-Mats
 Nelson Hincapie
 Kenneth C. Hoffman
 Pamela Hollingsworth
 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

3:10 p.m.

Election of officers of The Trust board

Gilda Ferradaz
Chair

- *Nominations received*
- *Develop slate of officers to be approved at the April 24 board meeting*

3:50 p.m.

Any other business

Gilda Ferradaz
Chair

4:00 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.