



Nominating Committee Meeting

June 17, 2019

3250 S.W. 3rd Avenue (Coral Way)

United Way - Conference Room D

3:30 p.m. – 4:00 p.m.

Board of Directors

Kenneth C. Hoffman
Chair

Mark Trowbridge
Vice-Chair

Steve Hope
Treasurer

Karen Weller
Secretary

Magaly Abrahante, Ph.D.

Laura Adams

Daniel Bagner, Ph.D.

Rodester Brandon

Constance Collins

Mary Donworth

Richard P. Dunn II

Dr. Antonia Eyssallenne

Gilda Ferradaz

Sen. Anitere Flores

Lourdes P. Gimenez

Nicole Gomez

Mindy Grimes-Festge

Nelson Hincapie

Pamela Hollingsworth

Hon. Barbara Jordan

Tiombe Bisa Kendrick-Dunn

Maurice Kemp

Nancy Lawther, Ph.D.

Marissa Leichter

Frank Manning

Susan Neimand, Ph.D.

Marta Pérez, Ph.D.

Hon. Orlando Prescott

Javier Reyes

Hon. Isaac Salver

Rita Vega

David Lawrence Jr.

Founding Chair

James R. Haj

President & CEO

County Attorney's Office

Legal Counsel

AGENDA

3:30 p.m. **Welcome and Opening Remarks**

Dr. Daniel Bagner
Committee Chair

3:35 p.m. **Discussion Item**

James R. Haj
President & CEO
Dr. Daniel Bagner
Committee Chair

- *Process to fill at-large board member vacancies*

3:50 p.m. **Any Other Business**

Dr. Daniel Bagner
Committee Chair

3:55 p.m. **Adjourn**

Rodester Brandon
Committee Chair

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.