



Nominating Committee Meeting

July 9, 2018
 United Way - Ansin Building
 3250 S.W. 3rd Avenue
 Conference Room C
 2:30 p.m. – 4:00 p.m.

Board of Directors

Laurie Weiss Nuell
 Chair

Lily de Moya
 Vice Chair

Kenneth C. Hoffman
 Treasurer

Karen Weller
 Secretary

Magaly Abrahante, Ph.D.

Daniel Bagner, Ph.D.

Miguel Balsera, Ph.D.

Rodester Brandon

Mary Donworth

Rep. Nicholas Duran

Dr. Antonia Eyssallenne

Gilda Ferradaz

Mindy Grimes-Festge

Nelson Hincapie

Pamela Hollingsworth

Steve Hope

Esther Jacobo

Tiombe Bisa Kendrick-Dunn

Inson Kim

Nancy Lawther, Ph. D.

Marissa Leichter

Frank Manning

Susan Neimand, Ph.D.

Marta Pérez, Ph.D.

Judge Orlando Prescott

Hon. Isaac Salver

Com. Xavier L. Suarez

Mark Trowbridge

Rita Vega

David Lawrence Jr.
 Founding Chair

James R. Haj
 President & CEO

County Attorney's Office
 Legal Counsel

AGENDA

2:30 p.m. **Welcome and opening remarks**

Rodester Brandon
Committee Chair

2:35 p.m. **Public Comments**

Rodester Brandon
Committee Chair

2:40 p.m. **Discussion Items**

James R. Haj
President/CEO
 Imran Ali
Chief of Staff

- *Board Chair's expiration term*
- *At-Large board member*
- *Proposed changes to the Bylaws*
- *Board member position selected by a "local alliance or coalition engaged in cross-system planning for health and social service delivery in the county"*

3:50 p.m. **Any other business**

Rodester Brandon
Committee Chair

4:00 p.m. **Adjourn**

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.