



Nominating Committee Meeting

September 20, 2018
The Children's Trust – 8th Floor
3150 S.W. 3rd Avenue
Conference Room A
10:30 a.m. – 12:00 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

10:30 a.m. **Welcome and opening remarks**

Rodester Brandon
Committee Chair

10:35 a.m. **Review of current membership list**

James R. Haj
President & CEO

- *Process to select vacant at-large positions (Pg.)*
- *Review current board membership*
- *Board composition*

11:00 a.m. **At-Large Position**

Rodester Brandon
Committee Chair

- *Screening of applications*
- *Selection of applicants for interview*
- *Schedule interviews*

11:30 a.m. **Vacant Treasurer Position**

Rodester Brandon
Committee Chair
James R. Haj
President & CEO

- *Review information and interview candidates for Treasurer*
- *Approval of selected candidate to be submitted to the board to fill the impending vacancy*

11:50 a.m. **Any other business**

12:00 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.