

**Nominating Committee Meeting**

Board of Directors

Kenneth C. Hoffman

Chair

Mark A. Trowbridge

Vice-Chair

Steve Hope

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Daniel Bagner, Ph.D.

Constance Collins

Mary Donworth

Richard P. Dunn II

Beth Edwards

Gilda Ferradaz

Sen. Anitere Flores

Lourdes P. Gimenez

Nicole Gomez

Mindy Grimes-Festge

Nelson Hincapie

Pamela Hollingsworth

Monique Jiménez-Herrera, Psy.D.

Hon. Barbara Jordan

Maurice Kemp

Tiombe Bisa Kendrick-Dunn

Marissa Leichter

Frank Manning

Susan Neimand, EdD.

Marta Pérez, Ph.D.

Hon. Orlando Prescott

Javier Reyes

Hon. Isaac Salver

Michael Turino

David Lawrence Jr.

Founding Chair

James R. Haj

President & CEO

County Attorney's Office

Legal Counsel

November 18, 2019

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

United Way - Conference Room D

3:30 p.m. – 4:00 p.m.

**AGENDA**

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

Daniel Bagner, Ph.D

*Committee Chair*

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

Daniel Bagner, Ph.D

*Committee Chair*

James R. Haj

*President & CEO*

*Process for electing officers*

*Review timeline for electing officers*

*Board position for the Local alliance or coalition engaged in cross-system planning for health and social service delivery in the county.*

3:55 p.m. **Any Other Business**

Daniel Bagner, Ph.D

*Committee Chair*

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

Daniel Bagner, Ph.D

*Committee Chair*