

 **Nominating Committee Meeting**

Board of Directors

Kenneth C. Hoffman

 Chair

Mark A. Trowbridge

 Vice-Chair

Steve Hope

 Treasurer

Karen Weller

 Secretary

Magaly Abrahante, Ph.D.

Laura Adams

Matthew Arsenault

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*