



## New Board Members Orientation Training

Monday, February 4, 2019  
The Children's Trust  
3150 SW 3<sup>rd</sup> Avenue, 8<sup>th</sup> Floor  
Conference Room A  
2:30 p.m. – 4:00 p.m.

### Board of Directors

### **AGENDA**

Kenneth C. Hoffman Chair	2:30 p.m.	<b>Welcome, Introductions and Overview</b>	James R. Haj <i>President/CEO</i>
Mark Trowbridge Vice Chair			
Steve Hope Treasurer	2:40 p.m.	<b>Trust Organization Information</b>	James R. Haj <i>President/CEO</i>
Karen Weller Secretary			
Magaly Abrahante, Ph.D.			
Laura Adams	3:00 p.m.	<b>How We Work</b>	K. Lori Hanson, Ph.D. <i>Chief of Research and Evaluation</i>
Daniel Bagner, Ph.D.			
Sanford Bohrer			
Rodester Brandon			
Constance Collins			
Mary Donworth			
Richard P. Dunn II	3:30 p.m.	<b>Review Priority Investments</b>	K. Lori Hanson, Ph.D. <i>Chief of Research and Evaluation</i>
Rep. Nicholas Duran			
Dr. Antonia Eyssallenne			
Gilda Ferradaz			
Lourdes P. Gimenez			
Nicole Gomez			
Mindy Grimes-Festge	3:45 p.m.	<b>Budget Process</b>	William Kirtland <i>Chief Financial Officer</i>
Nelson Hincapie			
Pamela Hollingsworth			
Tiombe Bisa Kendrick-Dunn			
Maurice Kemp			
Nancy Lawther, Ph.D.	4:00 p.m.	<b>Questions &amp; Discussion</b>	James R. Haj <i>President/CEO</i>
Marissa Leichter			
Frank Manning			
Susan Neimand, Ph.D.			
Marta Pérez, Ph.D.			
Judge Orlando Prescott			
Javier Reyes			
Hon. Isaac Salver			
Com. Xavier L. Suarez			
Rita Vega			
David Lawrence Jr. Founding Chair			
James R. Haj President & CEO			
County Attorney's Office Legal Counsel			

### **Reminder:**

**Next Board Meeting: Tuesday, February 19, 2019**

The public is allowed to comment before presentation of resolutions but must register with the Clerk of the Board prior to being allowed to comment.