



## Board of Directors Strategy Check-in Meeting

Tuesday, May 2, 2017  
3150 S.W. 3rd Avenue – 8th Floor  
The Children's Trust – Training Room  
3:00 -5:00 p.m.

### AGENDA

#### Board of Directors

Laurie Weiss Nuell  
Chair  
Lily de Moya  
Vice Chair  
Hon. Isaac Salver  
Treasurer  
Claudia Grillo  
Secretary

Daniel Bagner, Ph.D.  
Miguel Balsera, Ph.D.  
Rodester Brandon  
Anthony Cammisa  
Alberto M. Carvalho  
Rep. Nicholas Duran  
Antonia Eyssallenne, M.D.  
Gilda Ferradaz  
Alvin Gainey  
Karla Hernandez-Mats  
Nelson Hincapie  
Kenneth C. Hoffman  
Pamela Hollingsworth  
Steve Hope  
Esther Jacobo  
Tiombe Bisa Kendrick-Dunn, Ph.D.  
Inson Kim  
Marissa Leichter  
Frank Manning  
Susan Neimand, Ph.D.  
Marta Pérez, Ph.D.  
Hon. Orlando Prescott  
Com. Xavier L. Suarez  
Mark Trowbridge  
Karen Weller

David Lawrence Jr.  
Founding Chair

James R. Haj  
President & CEO

County Attorney's Office  
Legal Counsel

Desired Meeting Results: As a result of these meetings, board members will:

- Increase their understanding of the current strategic plan and the staff's operational implementation of the plan;
- Engage in meaningful conversation about opportunities and challenges that may impact our execution of the current strategic plan; and
- Offer policy guidance on the plan's priority investment areas that will inform the upcoming budget and solicitation processes

3:00 p.m.	<b>Welcome and Session Overview</b>	Laurie Weiss Nuell <i>Chair</i>
3:05 p.m.	<b>Agenda Overview</b>	Catherine Raymond, Ph.D. <i>Facilitator</i>
3:10 p.m.	<b>Overview of Current Priority Investments</b>	K Lori Hanson, Ph.D. <i>Chief of Research Evaluation &amp; Strategic Planning</i>
3:25 p.m.	<b>Summary of Board Discussions on Opportunities and Challenges with Supplemental Data Review</b>	Catherine Raymond, Ph.D. <i>Facilitator</i> K Lori Hanson, Ph.D. <i>Chief of Research Evaluation &amp; Strategic Planning</i>
4:00 p.m.	<b>Facilitated Board Discussion and Priority Setting</b>	All Board Members Catherine Raymond, Ph.D. <i>Facilitator</i>
4:55 p.m.	<b>Closing and Next Steps</b>	Laurie Weiss Nuell <i>Chair</i>
5:00 p.m.	<b>Adjourn</b>	