



Board Retreat

Thursday, August 29, 2019

3150 SW 3rd Avenue – 8th floor

The Children's Trust – Training Room

9:30 a.m. – 12:30 p.m.

NOTE: Working lunch will be provided for board members

Board of Directors

Kenneth C. Hoffman
Chair
Mark A. Trowbridge
Vice-Chair
Steve Hope
Treasurer
Karen Weller
Secretary

Magaly Abrahante, Ph.D.
Laura Adams
Daniel Bagner, Ph.D.
Constance Collins
Mary Donworth
Richard P. Dunn II
Gilda Ferradaz
Sen. Anitere Flores
Lourdes P. Gimenez
Nicole Gomez
Mindy Grimes-Festge
Nelson Hincapie
Pamela Hollingsworth
Hon. Barbara Jordan
Maurice Kemp
Tiombe Bisa Kendrick-Dunn
Nancy L. Lawther, Ph.D.
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

Desired Meeting Results: As a result of this meeting, board members will:

- Increase understanding of the strategic plan, priority investments and key results;
- Engage in meaningful conversation about opportunities and challenges that may impact our execution of the strategic plan; and
- Offer policy guidance that will inform future priority investments and results.

AGENDA

9:30 a.m.	Welcome and Retreat Overview	Kenneth C. Hoffman <i>Chair</i>
9:35 a.m.	Public Comments	
9:40 a.m.	Board Action Items:	
	<ul style="list-style-type: none"> • By-laws 	Susan Neimand By-laws Committee Chair
	<ul style="list-style-type: none"> • Nominating Committee Recommendations 	Gilda Ferradaz Nominating Committee Vice-Chair
9:55 a.m.	Strategic Plan Overview: Priority Investments	Kenneth C. Hoffman <i>Chair</i> K. Lori Hanson, Ph.D. <i>Chief of Research, Evaluation & Strategic Planning</i>
10:25 a.m.	Strategic Opportunities and Challenges: Small Group Discussions	Board Members
	<i>Rotate through 3 breakout topics:</i>	
	<ul style="list-style-type: none"> ▪ Early Childhood ▪ School-Age Youth ▪ Special Populations 	
11:55 a.m.	Board Lunch & Get to Know You Introductions	Kenneth C. Hoffman <i>Chair</i>
12:10 p.m.	Gallery Walk Sharing and Future Prioritizations	Board Members
12:30 p.m.	Adjourn	
12:30-1 p.m.	New Board Member Orientation	