



Board Retreat Meeting

Thursday, August 31, 2017
3150 S.W. 3rd Avenue (Coral Way)
The Children's Trust – Training Room
2:00 p.m. – 4:30 p.m.

AGENDA

Board of Directors

Laurie Weiss Nuell
Chair

Lily de Moya
Vice Chair

Kenneth C. Hoffman
Treasurer

Claudia Grillo
Secretary

2:00 p.m.

Welcome and opening remarks

Laurie Weiss Nuell
Chair

2:05 p.m.

Public comments

Magaly Abrahante, Ph.D.

Daniel Bagner, Ph.D.

Miguel Balsera, Ph.D.

Rodester Brandon

Rep. Nicholas Duran

Antonia Eyssallenne, M.D.

Gilda Ferradaz

Alvin Gainey

Mindy Grimes-Festge

Nelson Hincapie

Pamela Hollingsworth

Steve Hope

Esther Jacobo

Tiombe Bisa Kendrick-Dunn

Inson Kim

Marissa Leichter

Susan Neimand, Ph.D.

Marta Pérez, Ph.D.

Hon. Orlando Prescott

Hon. Isaac Salver

Com. Xavier L. Suarez

Mark Trowbridge

David Turino

Karen Weller

2:25 p.m.

Strategic Priority Investment Funding Increases Updated Competitive Solicitations Way Forward

James R. Haj
President/CEO
Donovan Lee-Sin
Director of Public Policy and Community Engagement

4:30 p.m.

Adjourn

Laurie Weiss Nuell
Chair

James R. Haj
President/CEO
Executive Team

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

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.