



## Nominating Committee Meeting

Thursday, February 18, 2021

The Children's Trust

Board Teleconference

**"Virtual Meeting via Zoom Webinar"**

3:00 p.m. – 5:00 p.m.

### Board of Directors

Kenneth C. Hoffman  
Chair

Mark A. Trowbridge  
Vice-Chair

Steve Hope  
Treasurer

Karen Weller  
Secretary

Magaly Abrahante, Ed.D.

Laura Adams

Matthew Arsenault

Daniel Bagner, Ph.D.

Hon. Dorothy Bendross-Mindingall, Ph.D.

Hon. Danielle Cohens-Higgins

Constance Collins

Mary Donworth

Richard P. Dunn II

Hon. Juan Fernandez Barquin

Gilda Ferradaz

Lourdes P. Gimenez

Nicole Gomez

Valrose Graham

Mindy Grimes-Festge

Nelson Hincapie

Pamela Hollingsworth

Monique Jiménez-Herrera, Psy.D.

Tiombe Bisa Kendrick-Dunn

Marissa Leichter

Susan Neimand, Ed.D.

Hon. Orlando Prescott

Javier Reyes

Emily Rosendo

Hon. Isaac Salver

Sandra West

David Lawrence Jr.

Founding Chair

James R. Haj

President & CEO

County Attorney's Office

Legal Counsel

### AGENDA

3:00 p.m. **Welcome and opening remarks**

Dr. Daniel Bagner  
*Committee Chair*

3:05 p.m. **At-Large Position**

Dr. Daniel Bagner  
*Committee Chair*

- *Screening of applications*
- *Selection of applicants for interview*
- *Schedule interviews*

4:20 p.m. **Any other business**

Dr. Daniel Bagner  
*Committee Chair*

5:00 p.m. **Adjourn**

Dr. Daniel Bagner  
*Committee Chair*

The public is allowed to comment on a specific agenda item but must register with the Clerk of the Board prior to being allowed to comment.