



Nominating Committee Meeting

Monday, June 21, 2021
The Children's Trust
Board Teleconference
"Virtual Meeting via Zoom Webinar"
2:30 p.m. – 3:30 p.m.

Board of Directors

Kenneth C. Hoffman
Chair
Pamela Hollingsworth
Vice-Chair
Mark A. Trowbridge
Treasurer
Karen Weller
Secretary

Edward Abraham, M.D.
Magaly Abrahante, Ed.D.
Laura Adams
Matthew Arsenault
Daniel Bagner, Ph.D.
Hon. Dorothy Bendross-Mindingall, Ph.D.
Hon. Danielle Cohen Higgins
Constance Collins
Morris Copeland
Mary Donworth
Richard P. Dunn II
Hon. Juan Fernandez Barquin
Gilda Ferradaz
Lourdes P. Gimenez
Nicole Gomez
Valrose Graham
Mindy Grimes-Festge
Nelson Hincapie
Tiombe Bisa Kendrick-Dunn
Marissa Leichter
Annie R. Neasman
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

2:30 p.m. **Welcome and opening remarks**

Dr. Daniel Bagner
Committee Chair

2:35 p.m. **At-Large Position**

Dr. Daniel Bagner
Committee Chair

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

3:25 p.m. **Any other business**

Dr. Daniel Bagner
Committee Chair

3:30 p.m. **Adjourn**

Dr. Daniel Bagner
Committee Chair

Reminder:

Next Committee Meeting: Thursday, July 1, 2021

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.