



Nominating Committee Meeting

Monday, November 15, 2021

3250 S.W. 3rd Avenue (Coral Way)

United Way – Ryder Room

“In person quorum with some virtual attendants”

5:10 p.m. – 5:30 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

Victor E. Diaz-Herman

Mary Donworth

Richard P. Dunn II

Hon. Juan Fernandez Barquin

Gilda Ferradaz

Lourdes P. Gimenez

Nicole Gomez

Valrose Graham

Mindy Grimes-Festge

Malou C. Harrison, Ph.D.

Nelson Hincapie

Tiombe Bisa Kendrick-Dunn

Marissa Leichter

Alexandra Martin

Annie R. Neasman

Hon. Orlando Prescott

Javier Reyes

Hon. Isaac Salver

Sandra West

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

AGENDA

5:10 p.m. **Welcome and opening remarks**

Dr. Daniel Bagner
Committee Chair

5:15 p.m. **Discussion item**

Dr. Daniel Bagner
Committee Chair

- *Approve the CEO/President to solicit applicants for the officers of the board whose terms may be expiring*

5:25 p.m. **Any other business**

Dr. Daniel Bagner
Committee Chair

5:30 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.