



Bylaws Committee Meeting

Tuesday, September 29, 2020

The Children's Trust

Board Teleconference

"Virtual Meeting via Zoom Webinar"

3:30 p.m. – 4:30 p.m.

AGENDA

Board of Directors

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

Magaly Abrahante, Ed.D.
Laura Adams

3:30 p.m. **Welcome and opening remarks**

Dr. Susan Neimand
Committee Chair

Matthew Arsenault
Daniel Bagner, Ph.D.
Hon. Juan Fernandez Barquin
Hon. Dorothy Bendross-Mindingall, Ph.D.

3:35 p.m. **Public Comments**

Dr. Susan Neimand
Committee Chair

Constance Collins
Mary Donworth
Richard P. Dunn II
Gilda Ferradaz
Lourdes P. Gimenez
Nicole Gomez
Mindy Grimes-Festge
Nelson Hincapie
Pamela Hollingsworth
Monique Jiménez-Herrera, Psy.D.

3:40 p.m. **Review of Bylaws**

Kenneth C. Hoffman
Chair
James R. Haj
President/CEO

Hon. Barbara J. Jordan
Maurice Kemp
Tiombe Bisa Kendrick-Dunn
Marissa Leichter

- *Article II. – Related to At-Large Board Reappointments*

Susan Neimand, Ed.D.
Hon. Orlando Prescott
Javier Reyes
Emily Rosendo
Hon. Isaac Salver
Sandra West

4:25 p.m. **Any Other Business**

Dr. Susan Neimand
Committee Chair

4:30 p.m. **Adjourn**

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

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.