



Nominating Committee Meeting
Tuesday, January 19, 2021
3250 S.W. 3rd Avenue (Coral Way)
United Way – Ryder Room
“Virtual Meeting via Zoom Webinar”
3:15 p.m. – 3:45 p.m.

Board of Directors

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

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Matthew Arsenault
Daniel Bagner, Ph.D.
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Hon. Dorothy Bendross-Mindingall, Ph.D.
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Mary Donworth
Richard P. Dunn II
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

3:15 p.m. **Welcome and Opening Remarks**

Dr. Daniel Bagner
Committee Chair

3:20 p.m. **Discussion Item**

Dr. Daniel Bagner
Committee Chair

- *Process to fill at-large board member vacancy*

3:40 p.m. **Any Other Business**

Dr. Daniel Bagner
Committee Chair

3:45 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.