



Nominating Committee Meeting

Monday, July 19, 2021

3250 SW 3rd Avenue (Coral Way)

United Way – Ryder Room

“In person quorum with some virtual attendants”

3:00 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

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

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

Dr. Daniel Bagner
Committee Chair

3:02 a.m. **Approval of June 21, 2021 Nominating Committee minutes summary (Pg. 2)**

Dr. Daniel Bagner
Committee Chair

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

Dr. Daniel Bagner
Committee Chair

- *Recommendation of selected candidate to fill the impending vacancy for board approval.*

3:30 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.



**Nominating Committee Meeting Summary
Summary of Actions Taken
June 21, 2021
2:30 p.m.**

The Nominating Committee Meeting on June 21, 2021 was held with a quorum of members physically present and some members attending virtually:

Committee members in attendance: Kenneth C. Hoffman (zoom). The following members attended in person: Dr. Daniel Bagner, Mark Trowbridge, Gilda Ferradaz, Mary Donworth, and Judge Orlando Prescott.

Legal Counsel in attendance: None.

Staff in attendance: Imran Ali (zoom), Juliette Fabien (zoom), Susan Marian (zoom). The remaining in person: James Haj, Juana Leon, Muriel Jeanty, Dane Minott, and Lisete Yero.

Guests in attendance: Pamela Hollingsworth.

Meeting was called to order at 2:34 p.m. by Dr. Daniel Bagner, Chair of the Nominating Committee.

Motion to approve the May 24, 2021 Nominating committee meeting minutes was made by Mark Trowbridge and seconded by Mary Donworth. Motion passed unanimously, 5-0.

Discussion items.

- **At-Large Position**
 - **Screening of applications**
 - **Selection of applicants for interview**
 - **Schedule interviews**

Meeting adjourned at 3:03 p.m.