



Board Retreat Meeting

Thursday, August 23, 2018

3150 SW 3rd Avenue (Coral Way)

The Children's Trust – Training Room

12:00 p.m. – 4:00 p.m.

NOTE: Lunch will be provided for board members starting at 11:30 a.m.

AGENDA

Board of Directors

Laurie Weiss Nuell
Chair

Lily de Moya
Vice Chair

Kenneth C. Hoffman
Treasurer

Karen Weller
Secretary

Magaly Abrahante, Ph.D.

Daniel Bagner, Ph.D.

Miguel Balsera, Ph.D.

Rodester Brandon

Mary Donworth

Rep. Nicholas Duran

Antonia P. Eyssallenne, M.D.

Gilda Ferradaz

Mindy Grimes-Festge

Nelson Hincapie

Pamela Hollingsworth

Steve Hope

Esther Jacobo

Tiombe Bisa Kendrick-Dunn

Inson Kim

Nancy L. Lawther, Ph.D.

Marissa Leichter

Frank Manning

Susan Neimand, Ph.D.

Marta Pérez, Ph.D.

Judge Orlando Prescott

Hon. Isaac Salver

Com. Xavier L. Suarez

Mark Trowbridge

Rita Vega

David Lawrence Jr.

Founding Chair

James R. Haj

President & CEO

County Attorney's Office

Legal Counsel

	12:00 p.m.	Welcome and opening remarks	Laurie Weiss Nuell <i>Chair</i>
	12:05 p.m.	Public comments	
	12:10 p.m.	Nominating committee report Selection of new board chair	Rodester Brandon <i>Committee Chair</i>
	12:20 p.m.	Bylaws revision approval	Laurie Weiss Nuell <i>Chair</i> James R. Haj <i>President & CEO</i> Imran Ali <i>Chief of Staff</i>
	1:00 p.m.	Trust Office: Real estate/leasing options	Laurie Weiss Nuell <i>Chair</i> James R. Haj <i>President & CEO</i>
	1:10 p.m.	Break	
	1:20 p.m.	Two-generation efforts to fight poverty	Brittany Birken, Ph.D. <i>CEO of the Florida Children's Council</i>
	1:50 p.m.	Thrive by 5 updates	Rachel Spector <i>Senior Program Manager Early Childhood</i>
	2:20 p.m.	How can we improve child and family well-being in Miami-Dade? Facilitated discussion with all board members	Vivianne Bohorques <i>Chief Operations Officer</i> K. Lori Hanson, Ph.D. <i>Chief of Research, Evaluation and Strategic Planning</i>
	3:50 p.m.	Closing comments	Laurie Weiss Nuell <i>Chair</i> James R. Haj <i>President & CEO</i>
	4:00 p.m.	Adjourn	