

Board of Directors

Kenneth C. Hoffman

Ad Hoc Committee on Social Justice and Equity Meeting

Monday, July 13, 2020 The Children's Trust Board Teleconference "Virtual Meeting via Zoom Webinar" 3:30 p.m. – 5:00 p.m.

AGENDA

Chair Mark A. Trowbridge Vice-Chair Steve Hope	3:30 p.m.	Welcome and Opening Remarks	
Treasurer Karen Weller Secretary	0.00 piiii		Tiombe Bisa Kendrick-Dunn, Committee Chair
Magaly Abrahante, Ed.D. Laura Adams Matthew Arsenault Daniel Bagner, Ph.D.	3:35 p.m.	Public Comments	Tiombe Bisa Kendrick-Dunn, Committee Chair
Hon. Juan Fernandez Barquin Hon. Dorothy Bendross-Mindingall, Ph.D. Constance Collins Mary Donworth Richard P. Dunn II Gilda Ferradaz	3:40 p.m.	Ground Rules	Tiombe Bisa Kendrick-Dunn, Committee Chair
Lourdes P. Gimenez Nicole Gomez Mindy Grimes-Festge Nelson Hincapie Pamela Hollingsworth Monique Jiménez-Herrera, PsyD. Hon. Barbara Jordan	3:55 p.m.	Purpose, Vision, and Strategy	Tiombe Bisa Kendrick-Dunn, <i>Committee Chair</i> Leigh-Ann Buchanan, <i>Co-Facilitator</i>
Maurice Kemp Tiombe Bisa Kendrick-Dunn Marissa Leichter Frank Manning Susan Neimand, Ed.D.	4:50 p.m.	Next Steps	Tiombe Bisa Kendrick-Dunn, Committee Chair
Hon. Orlando Prescott Javier Reyes Emily Rosendo Hon. Isaac Salver Sandra West	5:00 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.