



## Nominating Committee Meeting

Thursday, April 8, 2021

3250 S.W. 3rd Avenue (Coral Way)

United Way - Ryder Room

**"Virtual Meeting via Zoom Webinar"**

2:15 p.m. – 3:00 p.m.

### Board of Directors

Kenneth C. Hoffman  
Chair

Vacant  
Vice-Chair

Mark 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 Cohens-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

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

2:15 p.m. **Welcome and opening remarks**

Dr. Daniel Bagner  
*Committee Chair*

### Public Comments

Dr. Daniel Bagner  
*Committee Chair*

2:20 p.m. **Approval of January 19, February 18 & March 1,  
2021 Nominating Committee minutes summaries**  
*(Addl. Items packet, Pgs. 2-4)*

Dr. Daniel Bagner  
*Committee Chair*

2:25 p.m. **Nominees' Interviews**

Dr. Daniel Bagner  
*Committee Chair*

- *Pamela Hollingsworth*
- *Rev. Richard Dunn*

2:40 p.m. **Discussion and Approval of candidate to fill the Vice-  
Chair vacancy**

Dr. Daniel Bagner  
*Committee Chair*

2:55 p.m. **Any other business**

Dr. Daniel Bagner  
*Committee Chair*

3:00 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 of Actions Taken  
January 19, 2021  
3:15 p.m.**

**The Nominating Committee Meeting on January 19, 2021 was held with a quorum of members physically present and some members attending virtually:**

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

**Legal Counsel in attendance:** Shanika Graves (zoom) and Leigh Kobrinski (in person).

**Staff in attendance:** Imran Ali (zoom) and the remaining staff in person: James Haj, Juana Leon, Muriel Jeanty, and Lisete Yero.

**Guests in attendance:** None

**Meeting was called to order at 3:15 p.m. by Dr. Daniel Bagner, Chair of the Nominating Committee.**

**These actions were taken by the Nominating Committee meeting held on January 19, 2021, with a quorum of members physically present and some members attending virtually:**

**Motion to approve the timeline to fill at-large board member vacancy was made by Gilda Ferradaz and seconded by Mark Trowbridge. Motion passed unanimously, 7-0.**

**Meeting adjourned at 3:45 p.m.**



**Nominating Committee Meeting Summary  
Summary of Actions Taken  
February 18, 2021  
3:00 p.m.– 5:00 p.m.**

**The Nominating Committee Meeting on February 18, 2021 was held with a quorum of members physically present and some members attending virtually:**

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

**Legal Counsel in attendance:** None.

**Staff in attendance:** Imran Ali (zoom) and the remaining in person: James Haj, Juana Leon, Muriel Jeanty, and Lisete Yero.

**Guests in attendance:** None

**Meeting was called to order at 3:00 p.m. by Dr. Daniel Bagner, Chair of the Nominating Committee.**

**There was no action taken at the Nominating Committee meeting on February 18, 2021, only discussion items.**

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

**Meeting adjourned at 3:53 p.m.**



**Nominating Committee Meeting Summary  
Summary of Actions Taken  
March 1, 2021  
2:00 p.m. – 5:00 p.m.**

**The Nominating Committee Meeting on March 1, 2021 was held with a quorum of members physically present and some members attending virtually:**

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

**Legal Counsel in attendance:** Leigh Kobrinski.

**Staff in attendance:** Imran Ali (zoom) and the remaining staff in person: James Haj, Juana Leon, Muriel Jeanty, and Lisete Yero.

**Guests in attendance:** None

**Meeting was called to order at 2:00 p.m. by Dr. Daniel Bagner, Chair of the Nominating Committee.**

**The following actions were taken at the Nominating Committee meeting on March 1, 2021:**

**Motion to recommend Dr. Edward Abraham as the nominee for the vacant At-Large board member position to the Board of Directors on March 15, 2021 with Dr. Jose Pagliery as a back-up in the event Dr. Abraham will not resign from his current County board was made by Marissa Leichter and seconded by Judge Orlando Prescott. Motion passed unanimously, 6-0.**

**Motion to recommend Mark Trowbridge as the new Treasurer/Chair of the Finance & Operations Committee to fill the impending vacancy to the Board of Directors on March 15, 2021 was made by Mary Donworth and seconded by Dr. Susan Neimand. Motion passed, 5-1. Mark Trowbridge abstained.**

**Meeting adjourned at 3:53 p.m.**