



Human Resources Committee Meeting

The Children's Trust – 8th Floor

Wednesday, June 17, 2020

The Children's Trust

Board Teleconference

“Virtual Meeting via Zoom Webinar”

2:00 p.m. – 3:00 p.m.

Board of Directors

Kenneth C. Hoffman
Chair

Mark A. Trowbridge
Vice-Chair

Steve Hope
Treasurer

Karen Weller
Secretary

Magaly Abrahante, Ph.D.

Laura Adams

Matthew Arsenault

Daniel Bagner, Ph.D.

Hon. Juan Fernandez-Barquin

Hon. Dorothy Bendross-

Mindingall, Ph.D.

Constance Collins

Mary Donworth

Richard P. Dunn II

Gilda Ferradaz

Lourdes P. Gimenez

Nicole Gomez

Mindy Grimes-Festge

Nelson Hincapie

Pamela Hollingsworth

Monique Jiménez-Herrera, PsyD.

Hon. Barbara Jordan

Maurice Kemp

Tiombe Bisa Kendrick-Dunn

Marissa Leichter

Frank Manning

Susan Neimand, EdD.

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

2:00 p.m. **Welcome and opening remarks**

*Mark Trowbridge
Committee Chair*

2:32 p.m. **Public Comments**

*Mark Trowbridge
Committee Chair
Committee Chair*

2:35 p.m. **Discussion Item**

*Mark Trowbridge
Committee Chair*

- *Review evaluation of President/CEO*

3:00 p.m. **Adjourn**

The public is allowed to comment before presentation of resolutions but must register with the Clerk of the Board prior to being allowed to comment.