



Executive Committee Meeting

Monday, September 21, 2020

The Children's Trust

Board Teleconference

"Virtual Meeting via Zoom Webinar"

4:15 p.m. – 5:00 p.m.

AGENDA

Board of Directors

Kenneth C. Hoffman
Chair
Mark A. Trowbridge
Vice-Chair
Steve Hope
Treasurer
Karen Weller
Secretary

Magaly Abrahante, Ed.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, Psy.D.
Hon. Barbara J. Jordan
Maurice Kemp
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

4:15 p.m. **Welcome and Opening Remarks**

Kenneth C. Hoffman
Chair

4:20 p.m. **Public Comments**

Kenneth C. Hoffman
Chair

4:25 p.m. **Board Retreat 2021**

Dates and Topics

4:40 p.m. **Departmental Updates**

Programs

Stephanie Sylvestre
*Chief Programs Officer/
Chief Information Officer*

Finance

William Kirtland
Chief Financial Officer

Any other business

Reminder:

Next Board Meeting: Monday, October 19, 2020

The public is allowed to comment on a specific agenda item but must register with the with the Clerk of the Board prior to being allowed to comment.