



Executive Committee Meeting Transcript

March 17, 2025

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Executive Committee Meeting
Monday, March 17, 2025
3250 S.W. 3 rd Avenue – (Coral Way)
United Way – Ryder Room
8:40 a.m. – 10:00 a.m.

EXECUTIVE COMMITTEE MEETING
(Present)

- Kenneth C. Hoffman, Chairman
- Pamela Hollingsworth
- Matthew Arsenault
- Marissa Leichter
- Gilda Ferradaz
- Dr. Daniel Bagner
- Lourdes Gimenez

County Attorney's Office

Leigh Kobrinski
Assistant County Attorney

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S T A F F

Imran Ali	James Haj
Jack Bentolila	Lori Hanson
Natalia Zea	William Kirtland
Rachel Spector	Bevone Ritchie
Carol Brogan	Bryan Pomares
Juana Leon	Lisete Yero
Yuliet Alfonso	Victoria Gandul
Jennifer Ulysse	Nandy Smith
Sebastian Del Marmol	Patricia Leal
Amanda Gorski	Felix Becerra
Lindsay Francois	Alejandro Aguirre
Ximena Nunez	Michele Mordica
Danielle Barreras	Grettel Suarez
Garnet Esters	Lianett Jimenez
Wanda Sanchez	Wendy Duncombe
Ximena Nunez	

1 CHAIRMAN HOFFMAN: I thank the
2 Executive Committee for being here, and I
3 think we'll just move right into an
4 Executive Committee meeting. It was
5 called for, I think, 8:40, but we're a
6 little late, so thank you to our Members
7 of our executive meeting.

8 BOARD MEMBER BAGNER: Remind my
9 Nominating Committee to stay.

10 CHAIRMAN HOFFMAN: And I'll remind
11 the Nominating Committee to stay. We have
12 a meeting scheduled for --

13 BOARD MEMBER BAGNER: 9:30.

14 CHAIRMAN HOFFMAN: -- 9:30.

15 We're taking up resolution -- which
16 one?

17 BOARD MEMBER BAGNER: 38.

18 CHAIRMAN HOFFMAN: We're taking up
19 Resolution 2025-38. "Authorization to
20 negotiate and execute renewal contracts
21 with 117 providers, identified herein, to
22 deliver high-quality (i) after-school
23 programming for 16,642 elementary, middle,
24 high school-aged children and youth, and
25 (ii) summer programming for 15,389

1 elementary, middle, and high school-aged
2 children and youth, in a total amount not
3 to exceed \$71,948,800.00, for a contract
4 term of 12 months, commencing August 15,
5 2025, and ending August 14, 2026, with two
6 remaining annual renewals, subject to
7 annual funding appropriations. Further
8 authorization to change the legal name of
9 one of the providers."

10 Do I have a motion to that effect?

11 VICE CHAIR HOLLINGSWORTH: I'll move
12 it, Hollingsworth.

13 CHAIRMAN HOFFMAN: Thank you.

14 And second?

15 BOARD MEMBER LEICHTER: Second,
16 Leichter.

17 CHAIRMAN HOFFMAN: Thank you.

18 Any recusals on the executive?

19 BOARD MEMBER BAGNER: Recusal,
20 Bagner, employed by FIU, one of the
21 funders.

22 CHAIRMAN HOFFMAN: Anyone else?

23 Okay. Any discussion?

24 Hearing none, all those in favor?

25 COLLECTIVELY: Aye.

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CHAIRMAN HOFFMAN: Any opposed?

Motion carries.

Any other business before the Executive Committee? Okay. Then this meeting is adjourned as well. Thank you for staying around.

(Thereupon, at 10 a.m., the meeting was adjourned.)

