Executive Committee Meeting

Monday, November 16, 2026
3150 S.W. 3rd Avenue – 8th Floor
The Children's Trust – Conference Room A
8:30 a.m. – 9:30 a.m.

Board of Directors

Kenneth C. Hoffman
Chair
Pamela Hollingsworth
Vice-Chair
Hon. Norman S. Gerstein (Ret.)
Treasurer
Luis E. Suarez, J.D.
Secretary

Laura Adams
Islamiyat Nancy Adebisi
Lisette M. Alves
Lesline Anglade-Dorleans, J.D.
Daniel Armstrong, Ph.D.
Alex Auguste
Daniel Bagner, Ph.D.
Hon. Dorothy Bendross-Mindingall, Ph.D.
Hon. Scott Bernstein
Cathy Burgos
Silvia Castellanos
Norie del Valle
Lourdes P. Gimenez
Jackie Gonzalez-Cuba
Valrose Graham
Mindy Grimes-Festge
Hon. Keon Hardemon
Malou C. Harrison, Ph.D.
Layla Jaime
Julie Lynn Kantor, M.D.
Ilia Molina, Ed.D.
Laurie Weiss Nuell
Benjamin Nussbaum
Clara Lora Ospina, Psy.D.
Hon. Alex Rizo
Hon. Isaac Salver
Alfred Sanchez
Miriam Soler Ramos, J.D.

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

AGENDA

8:30 a.m.	**Welcome and opening remarks** Kenneth C. Hoffman *Chair*
8:35 a.m.	**Public Comments** Kenneth C. Hoffman *Chair*
8:40 a.m.	**Approval of April 9, 2026 Executive Committee minutes summary** ***(Addl. Items packet, Pg.2)***
8:45 a.m.	**Discussion and Action Items** Kenneth C. Hoffman *Chair* • *Board Retreat – February 18, 2027* • *Retrospective of Amendment 3* • *Update on Building Purchase*
9:25 a.m.	**Other Items** Kenneth C. Hoffman *Chair*
9:30 a.m.	**Adjourn** Kenneth C. Hoffman *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.

Executive Committee Meeting Summary
Summary of Actions Taken
April 09, 2026
10:00 a.m.– 11:00 a.m.

The Executive Committee Meeting on April 09, 2026, was held with a quorum of members physically present:

Committee members in attendance: Kenneth C. Hoffman, Pamela Hollingsworth, Matthew Arsenault, Dr. Daniel Bagner, Judge Norman Gerstein, Gilda Ferradaz, Luis Suarez, Laurie W. Nuell, Alex Auguste and Lourdes Gimenez.

Legal Counsel in attendance: Leigh Kobrinski

Staff in attendance: Imran Ali, James Haj, Jack Bentolila, Lori Hanson, Juana Leon, and Yuliet Alfonso.

Meeting was called to order at 10:07 a.m. by Kenneth Hoffman, Chair of the Executive Committee.

The following actions were taken at the April 09, 2026, Executive Committee meeting:

Approval of Bylaws Updates. Motion to approve the proposed updates and revisions to the Bylaws was made by Matthew Arsenault and seconded by Judge Norman Gerstein. Motion passed unanimously, 10-0.

Meeting Adjourned at 10:27 a.m.