



Human Resources Committee Meeting
Thursday, April 9, 2026
3150 S.W. 3rd Avenue – 8th Floor
The Children's Trust – Conference Room A
9:15 a.m. – 10:00 a.m.

Board of Directors

Kenneth C. Hoffman
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Pamela Hollingsworth
Vice-Chair
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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

9:15 a.m.	Welcome and opening remarks	Gilda Ferradaz <i>Committee Chair</i>
9:20 a.m.	Public Comments	Gilda Ferradaz <i>Committee Chair</i>
9:25 a.m.	Discussion and Action items	Gilda Ferradaz <i>Committee Chair</i>
	<ul style="list-style-type: none">• <i>HR Handbook</i>• <i>Health Insurance Proposals</i>• <i>Review of CEO Evaluation</i>• <i>Succession Management</i><ul style="list-style-type: none">○ <i>Staff Retention</i>○ <i>PayScale</i>	
9:55 a.m.	Other Items	Gilda Ferradaz <i>Committee Chair</i>
10:00 a.m.	Adjourn	Gilda Ferradaz <i>Committee Chair</i>

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.