



Nominating Committee Meeting

Monday, June 15, 2026
 3250 S.W. 3rd Avenue (Coral Way)
 United Way – Ryder Room
 9:30 a.m. – 11:00 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

Daniel Armstrong, Ph.D.

Matthew Arsenaault

Alex Auguste

Daniel Bagner, Ph.D.

Hon. Dorothy Bendross-Mindingall, Ph.D.

Cathy Burgos

Silvia Castellanos

Norie del Valle

Lourdes Diaz

Gilda Ferradaz

Hon. Norman S. Gerstein (Ret.)

Lourdes P. Gimenez

Jackie Gonzalez-Cuba

Valrose Graham

Mindy Grimes-Festge

Hon. Keon Hardemon

Malou C. Harrison, Ph.D.

Layla Jaime

Ilia Molina

Laurie Weiss Nuell

Benjamin Nussbaum

Clara Lora Ospina, Psy.D.

Hon. Orlando Prescott

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

9:30 a.m.

Welcome and Opening Remarks

Dr. Daniel Bagner
Committee Chair

9:35 a.m.

Public Comments

Dr. Daniel Bagner
Committee Chair

9:40 a.m.

Approval of January 26, 2026, Nominating Committee minutes summaries

(Additional Items Packet) (Pg. 2)

Dr. Daniel Bagner
Committee Chair

9:45 a.m.

Discussion and Action Items

- *At-Large Position*
 - *Screening of Applications*
 - *Selection of Applicants for interview*
 - *Schedule Interview*

Dr. Daniel Bagner
Committee Chair

10:45 a.m.

Any Other Business

Dr. Daniel Bagner
Committee Chair

11:00 a.m.

Adjourn

Dr. Daniel Bagner
Committee Chair

Reminder:

Next Committee Meeting: TBD

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.



**Nominating Committee Meeting Summary
Summary of Actions Taken
January 26, 2026
9:15 a.m.– 9:45 a.m.**

The Nominating Committee Meeting was held on January 26, 2026:

Committee members in attendance: Dr. Daniel Bagner, Gilda Ferradaz, Dr. Malou C. Harrison, Dr. Clara L. Ospina, and Laurie Weiss Nuell.

Legal Counsel in attendance: Leigh Kobrinski

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

Guests in attendance: None

The meeting was called to order at 9:34 a.m. by Dr. Daniel Bagner, Chair of the Nominating Committee.

Public Comment – No.

The following actions were taken at the Nominating Committee meeting on January 26, 2026:

Motion to approve November 17, 2025, Nominating Committee meeting minutes was made by Gilda Ferradaz and seconded by Laurie W. Nuell. Motion passed unanimously, 5-0.

Motion to discuss submission for the Slate of Officers and approve the recommendation of the nominating committee to appoint Kenneth C. Hoffman as Chair, Pamela Hollingsworth as Vice-Chair, Hon. Norman Gerstein as treasurer, and Luis Suarez as secretary was made by for the term of April 2026-2028 was made by Dr. Clara L. Ospina, and second Dr. Malou Harrison. Motion passed unanimously, 5-0.

Meeting adjourned at 9:58 a.m.