



Nominating Committee Meeting

Monday, November 3, 2025
3150 S.W. 3rd Avenue – 8th Floor
The Children's Trust – Training Room
9:30 a.m. – 10:30 a.m.

AGENDA

Board of Directors

Kenneth C. Hoffman
Chair
Pamela Hollingsworth
Vice-Chair
Matthew Arsenault
Treasurer
Laurie Weiss Nuell
Secretary

Laura Adams
Islamiyat Nancy Adebisi
Daniel Armstrong, Ph.D.
Alex Auguste
Daniel Bagner, Ph.D.
Hon. Dorothy Bendross-Mindingall, Ph.D.
Cathy Burgos
Silvia Castellanos
Norie del Valle
Lourdes Diaz
Gilda Ferradaz
Gioia Ploy Gentile
Hon. Norman S. Gerstein (Ret.)
Lourdes P. Gimenez
Valrose Graham
Mindy Grimes-Festge
Osmani Gonzalez
Hon. Keon Hardemon
Malou C. Harrison, Ph.D.
Thamara Labrousse
Benjamin Nussbaum
Clara Lora Ospina, Psy.D.
Hon. Orlando Prescott
Hon. Alex Rizo
Hon. Isaac Salver
Alfred Sanchez
Miriam Soler Ramos, J.D.
Luis E. Suarez, J.D.

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

9:30 a.m. **Welcome and Opening Remarks**

Dr. Daniel Bagner
Committee Chair

9:32 a.m. **Public Comments**

Dr. Daniel Bagner
Committee Chair

9:35 a.m. **Approval of September 8, 2025, Nominating
Committee minutes summary**
(Addl. Items packet, pg. 2)

Dr. Daniel Bagner
Committee Chair

9:40 a.m. **Screening and Selection of Candidates to be
interviewed for the vacant At-Large Board
Member Vacancy**

Dr. Daniel Bagner
Committee Chair

10:30 a.m. **Adjourn**

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.