



**EARLY LEARNING COALITION OF SOUTHWEST FLORIDA**  
**Nominations & Bylaws Committee**  
**Meeting Agenda**  
**November 1, 2022**  
**3:00 pm via ZOOM**

**Purpose:** This committee will approve and ensure adherence to the Coalition’s Bylaws and the responsibilities for recruiting members, nominating officers, and development of Board policies as they relate to Board membership and upholding the Coalition’s required membership composition.

**Goals:**

- Ensure ELCSWFL Bylaws are current, reflect all legal requirements, and reviewed annually for Board approval.
- Confirm that the ELCSWFL Board Policies are reviewed and approved annually by Board of Directors.
- Provide oversight that the ELCSWFL Board membership and composition requirements are met.
- Oversee ELCSW Board plan for the recruitment of potential candidates for Board and Committee membership is reviewed annually.

**Committee Members:** **Dr. Kelly Roy**, Chair *Professor/Early Childhood Education Coordinator, Florida Southwestern State College*; **Kim Ross**, *Ross Dynasty Cares*; **Mary Grace Romo** Director, Early Childhood Learning Services, Lee County Public Schools, Rebecca McKellar, Creative World Schools, Private For-Profit Child Care; **Tanya Williams**; Director, Collier County Library *Designee-Collier Board of County Commissioners*

**Staff Members:** **Susan Block**, Chief Executive Officer

**Presenters:** Erin Smelter, Executive Director, & Molly Grant, Deputy Director, Association of Early Learning Coalitions (AELC)

Agenda Items	Facilitator/Presenter
<b>Welcome &amp; Public Comment</b> <b>Introductions</b>	Kelly Roy
<b>Approval of Meeting Minutes for September 8, 2022</b>	Kelly Roy
<b>ELC Update</b> <ul style="list-style-type: none"> <li>• Items from 9/28/22</li> <li>• BOCC Collier Designee</li> </ul>	Susan Block
<b>Board Development:</b> <ul style="list-style-type: none"> <li>• Update - Strategic Planning: Dashboard – tabled for January meetings</li> </ul>	Kelly Roy
<b>Managing Appeals Hearing Committees</b> <ul style="list-style-type: none"> <li>• Discussion and Recommendation about Organizing</li> </ul>	
<b>Review of Board Vacancies and Recruitment Efforts:</b> <ul style="list-style-type: none"> <li>○ Current Roster: Status Update and Roster Review</li> </ul>	

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| <ul style="list-style-type: none"><li>▪ Approval of Correction: Michele King</li><li>▪ Approval: Second Term, Jason Himschoot</li><li>○ Governor's Appointees: Developing a Recruitment Strategy</li><li>○ Review and Approve Prospective Business Sector Members<ul style="list-style-type: none"><li>▪ Laura Bright</li><li>▪ Sharon Bayata Love</li></ul></li><li>○ Succession Planning: ELC Board of Directors<ul style="list-style-type: none"><li>▪ Slate of Officers 2023</li></ul></li></ul> |  |
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Join Zoom Meeting

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