



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
Nominations & Bylaws Committee
Meeting Agenda
February 23, 2023
3:00 pm via Teams

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: **Rebecca McKellar, Chair**, Creative World Schools, Private For-Profit Child Care **Dr. Kelly Roy**, *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, and **Tanya Williams**; Director, Collier County Library *Designee-Collier Board of County Commissioners*

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

Agenda Items	Facilitator/Presenter
Welcome & Public Comment Introductions	Rebecca McKellar
Approval of Meeting Minutes for January 9, 2023	Rebecca McKellar
ELC Update	Susan Block
Board Development: <ul style="list-style-type: none"> • Planning 2023 Meetings: Family Child Care, Other topics • Strategic Planning: Review of DRAFT Dashboard, input for Board Goal 	Rebecca McKellar
Review of Board Vacancies and Recruitment Efforts: <ul style="list-style-type: none"> ▪ Governor’s Appointees 	Susan Block
Adjournment:	Next scheduled committee meeting is April 6, 2023, 3:00 pm

Microsoft Teams meeting

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Passcode: NLj8cx

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