



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
Nominations & Bylaws Committee
Meeting Agenda
June 1, 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;** Interim Director, Public Services Department, Collier County *Designee-Collier Board of County Commissioners.*

Staff Members: **Susan Block**, (Outgoing Chief Executive Officer); **Dr. Melanie Stefanowicz**, Chief Executive Officer

Agenda Items	Facilitator/Presenter
Welcome & Public Comment	Rebecca McKellar
Approval of Meeting Minutes for February 23, 2023 & April 6, 2023	Rebecca McKellar
ELC Update <ul style="list-style-type: none"> • 2023 Legislative Session: Impact on ELC 	Dr. Melanie Stefanowicz
New Member Applications: <ul style="list-style-type: none"> • Ismail • Keo • Ortega • Watson 	Dr. Melanie Stefanowicz
Member Orientation: Review of Onboarding Process	Dr. Melanie Stefanowicz
Board Development: <ul style="list-style-type: none"> • Lee BOCC Capacity Grant 	Rebecca McKellar

<ul style="list-style-type: none"> • Strategic Planning: Review of DRAFT Dashboard: Quarterly Reporting • 2023-2024 Board Development Schedule 	
Review of Board Vacancies and Recruitment Efforts: <ul style="list-style-type: none"> ▪ Governor's Appointees 	Melanie Stefanowicz
FY 2024 Committee Meeting Calendar	Rebecca McKellar
Next Meeting Date PROPOSED: August 31, 2023	
Adjournment:	

Microsoft Teams meeting

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