



**EARLY LEARNING COALITION OF
SOUTHWEST FLORIDA
Nominations & Bylaws Committee**

**Meeting Agenda
February 22, 2024**

3:00 p.m.

Microsoft Teams meeting
[Click here to join the meeting](#)
 Meeting ID: 222 539 737 532

Purpose: The Nominations and Bylaws committee is responsible for approving and ensuring adherence to the Coalition’s By-laws, is responsible for recruiting members, nominating officers, development of policies, as it relates 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 the Board of Directors.
- Provide oversight that the ELCSWFL Board membership and composition requirements are met.
- Develop and oversee ELCSWFL Board plan for the recruitment of potential candidates for Board and Committee membership is reviewed annually.

Committee Members:

Rebecca McKellar, Nominations & Bylaws Committee Chair, Creative World Schools, Private For-Profit Child Care
Dr. Kelly Roy, Professor/Early Childhood Education Coordinator, Florida Southwestern State College
Kim Ross, Owner, Ross Dynasty Cares
TBD - Pending, Director, Early Childhood Learning Services, Lee County Public Schools
Tanya Williams; Interim Director, Public Services Department, Collier County *Designee-Collier Board of County Commissioners*.

Staff Members:

Dr. Melanie Stefanowicz, Chief Executive Officer
Monica Gaddy, Administrative Coordinator

Agenda Items	Facilitator	Discussion and Action
01. <u>Welcome & Public Comment</u>	Rebecca McKellar	
02. <u>Approval:</u> Meeting Minutes for January 4, 2024	Rebecca McKellar	
03. <u>Discussion and Approval:</u> a. New board member recruitment: i. Ms. Amy Amon (Provider) ii. Dr. Derek Burkholder iii. Ms. Ms. Rashondra Croskey iv. Chelsey Gonzalez	Rebecca McKellar	

<p>b. New board member replacement of Mandatory Member: SDLC Director of Early Childhood Development Application: i. Ms. Angela Nader</p>		
<p>04. Board Development: 2024 Legislative Update: Molly Grant, Executive Director of the of the Association of Early Learning Coalitions</p>	<p>Rebecca McKellar</p>	
<p>05. Next Meeting Date: April 4, 2024, at 3:00 p.m.</p>	<p>Rebecca McKellar</p>	
<p>06. Adjournment</p>	<p>Rebecca McKellar</p>	

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