



# EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

## Nominations & By-Laws Committee

### Meeting Agenda

May 22, 2018

3:00 pm

**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. Denis Wright**, Chairperson *Provost and Vice President Academic Affairs, Florida Southwestern State College*; **Elizabeth Pineda**, *Early Steps/Health Planning Council*; **Kim Ross**, *Ross Dynasty Cares*; **Scott Bass**, Superintendent, Glades County Public Schools; **Selina Jefferson**, Dew of Hermon Child Care.

**Staff Members:** Susan Block, Chief Executive Officer; Kim Usa, Chief Operating Officer

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Agenda Items	Facilitator/Presenter
<b>Welcome and Introductions</b>	Dr. Denis Wright
<b>Approval of Meeting Minutes for</b> <ul style="list-style-type: none"> <li>• May 1, 2018</li> </ul>	Dr. Denis Wright
<b>ELC Update</b>	Susan Block
<b>ELC Regional Board Meeting</b> <ul style="list-style-type: none"> <li>• October 12, 2018</li> <li>• Keynote: Dr. Saralyn Grass, ED, Association of Early Learning Coalitions</li> </ul>	Susan Block
<b>Review of Board Vacancies and Recruitment Efforts:</b> <ul style="list-style-type: none"> <li>• Nominee for Board Vice-Chair: Victor Mraz</li> <li>• Nominee for Board Secretary: Selina Jefferson</li> <li>• Governor's Appointees: Status</li> <li>• DCF Designee: Demetra Jordan (5/21/18)</li> </ul>	Susan Block

<b>Board Policies</b> <ul style="list-style-type: none"> <li>• Review of Bylaws and Governance Policies (Summer Project)</li> </ul>	Committee
<b>Proposed 2018-19 Meeting Schedule</b>	Committee
<b>Adjournment</b>	
<b>Next meeting – September 4, 2018, 3 pm (pending approval of meeting schedule)</b>	

*All meetings will be held at 2675 Winkler Avenue, Fort Myers, FL 33901 unless otherwise announced.*