



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
Nominations & By-Laws Committee
Meeting Agenda
October 30, 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**, *Interim Dean-School of Health Professions, 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*

Agenda Items	Facilitator/Presenter
Welcome and Introductions	Denis Wright
Approval of Meeting Minutes for • September 4, 2018	Denis Wright
ELC Update	Susan Block
Review of Board Vacancies and Recruitment Efforts: • Governor’s Appointees: Status • Nominations for January 2019 terms: ○ Bower, Himschoot, King, & Szabo • FSW designee, January 1, 2019, Dr. Kelly Roy	All
Board Member Recruitment Effort • Sample recruitment letter	Denis Wright
Committee Chair • Effective January 1, 2019	Denis Wright
Annual Board Meeting, January 30, 2019 • Slate of Officers • Program	All
Adjournment: Next meeting – January 3, 2019, 3 pm	