



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Nominations & By-Laws Committee

Meeting Minutes

September 4, 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 (Via phone)*; **Kim Ross**, *Ross Dynasty Cares; (Via phone)*; **Scott Bass**, Superintendent, Glades County Public Schools *Via phone*); **Selina Jefferson**, Dew of Hermon Child Care (in-Person).

Committee Members Absent: **Elizabeth Pineda**, *Early Steps/Health Planning Council*

Staff Members: Susan Block, Chief Executive Officer

Agenda Items	Facilitator/Presenter	
Welcome and Introductions	Meeting opened at 3:07pm	
Approval of Meeting Minutes for • May 22, 2018	<ul style="list-style-type: none"> • Draft minutes from the May 22, 2018 committee meeting presented 	Motion to accept the minutes by Scott Bass; Second by Kim Ross Motion passed.
ELC Update	<ul style="list-style-type: none"> • Susan Block talked about the implementation of EFS Modernization on the work of the ELC and the expected efficiencies once early implementation glitches are fixed. • Susan Block announced that the ELC received an additional \$2.268 million for School Readiness. This is a non-recurring allocation. 	

ELC Regional Board Meeting <ul style="list-style-type: none"> October 12, 2018- Cancellation 	<ul style="list-style-type: none"> The decision was made to cancel the joint board meeting and potentially, reschedule later. 	
Review of Board Vacancies and Recruitment Efforts: <ul style="list-style-type: none"> Governor's Appointees: Status Business Seat (Haas Replacement) J. Alluri Application January 2019: Review of Upcoming Changes 	<ul style="list-style-type: none"> We still await appointments by the Governor's office for the three vacant positions, including the chair. Susan Block presented the member application of Jeff Alluri, from Collier County. Four Business Sector member terms expire on December 31, 2018. All are eligible to serve a new term. 	<p>Motion to forward the nominations of Jeff Alluri as a Business member will be presented to the Executive Committee. Motion by Scott Bass; Second by Kim Ross. Motion passed.</p> <p>Susan Block will contact board members to confirm interest in a new board term.</p>
Board Policies <ul style="list-style-type: none"> Review of Bylaws and Governance Policies 	<ul style="list-style-type: none"> The review did not occur over the summer. 	<p>Ms. Block will share the draft policy changes with the entire committee, once available.</p>
Adjournment	<ul style="list-style-type: none"> The meeting adjourned at 3:21 pm 	
Next meeting	October 30, 2018, 3 pm	<p>Meeting appointments will be sent to committee members.</p>

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