



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
Nominations & By-Laws Committee
Meeting Minutes
April 21, 2020
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. Kelly Roy**, Chair Professor/Early Childhood Education Coordinator, Florida Southwestern State College; **Kim Ross**, Ross Dynasty Cares (via Zoom);

Committee Member, Absent: **Kim Jordan**, Interim Superintendent, Glades County Public Schools; **Roger Mercado**, Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners; **Selina Jefferson**, Dew of Hermon Child Care

Staff Members: **Susan Block**, Chief Executive Officer;

Agenda Items	Discussion	Actions
Welcome and Introductions: Committee Update	<ul style="list-style-type: none"> • Dr. Roy opened the meeting at 3:08 	
Approval of Meeting Minutes for <ul style="list-style-type: none"> • October 29, 2019 & January 7, 2020 	<ul style="list-style-type: none"> • No quorum 	<ul style="list-style-type: none"> • Minutes will be tabled until the 5/19/2020 meeting
ELC Update <ul style="list-style-type: none"> • Legislative Update 	<ul style="list-style-type: none"> • No update at this time 	
Review of Board Vacancies and Recruitment Efforts: <ul style="list-style-type: none"> • Current Roster: Review • Governor’s Appointees: Status 	<ul style="list-style-type: none"> • Ms. Ross has agreed to serve a second term. Her nomination will be presented to the board in late 2020, ahead of the change of terms, effective January 1, 2021. 	

	<ul style="list-style-type: none">• The remaining seats are mandatory.• The three gubernatorial appointments remain vacant.	
Meeting adjournment	<ul style="list-style-type: none">• Meeting adjourned at 3:19 pm	
Next Meeting: May 19, 2020		

Meetings are held via Zoom. <https://zoom.us/j/2875559962>