



# EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Nominations & By-Laws Committee

Meeting Agenda

December 12, 2017

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*; **Trina Puddefoot**, *Executive Director, Early Steps/Health Planning Council*; **Kim Ross**, *Ross Dynasty Cares*; **Jason Himschoot, Esq.**, *Goede, Adamczyk, DeBoest & Cross, PLLC*; **Jennifer Lange**, *Director, Little People's School, Naples*

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

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>• April 4, 2017</li> <li>• May 23, 2017</li> <li>• August 22, 2017</li> <li>• October 24, 2107</li> </ul>	Dr. Denis Wright
<b>ELC Update</b>	Susan Block
<b>Review of Board Vacancies and Recruitment Efforts:</b> <ul style="list-style-type: none"> <li>• Member Update:</li> <li>• Lee BOCC Designee</li> <li>• Hendry/Glades Superintendent's Designee: Scott Bass, Superintendent, Glades County (no action required)</li> <li>• Lee County, Private for Profit Seat: Amy O'Malley (applicant)</li> </ul>	Susan Block

<b>Board Development</b> <ul style="list-style-type: none"><li>• Proposed Slate of Officers: 2018: Interim Chair, Peter Seif; Vice Chair, Treasurer: Doug Szabo, Secretary</li><li>• January Annual Meeting: Board Development</li></ul>	Committee
<b>Adjournment</b>	Committee
<b>Next Meeting: February 27, 2018</b>	

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