



**EARLY LEARNING COALITION OF SOUTHWEST FLORIDA**  
**Nominations & Bylaws Committee**  
**Meeting Agenda**  
**February 23, 2023**  
**3:00 pm via ZOOM**

**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:** **Rebecca McKellar, Chair**, Creative World Schools, Private For-Profit Child Care **Dr. Kelly Roy**, *Professor/Early Childhood Education Coordinator, Florida Southwestern State College*; **Kim Ross**, *Ross Dynasty Cares*; **Mary Grace Romo** Director, Early Childhood Learning Services, Lee County Public Schools, and **Tanya Williams**; Director, Collier County Library *Designee-Collier Board of County Commissioners*

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

Agenda Items	Facilitator/Presenter
<b>Welcome &amp; Public Comment</b> <b>Introductions</b>	Rebecca McKellar
<b>Approval of Meeting Minutes for January 9, 2023</b>	Rebecca McKellar
<b>ELC Update</b>	Susan Block
<b>Board Development:</b> <ul style="list-style-type: none"> <li>• Planning 2023 Meetings: Family Child Care, Other topics</li> <li>• Strategic Planning: Review of DRAFT Dashboard, input for Board Goal</li> </ul>	Rebecca McKellar
<b>Review of Board Vacancies and Recruitment Efforts:</b> <ul style="list-style-type: none"> <li>▪ Governor’s Appointees</li> </ul>	Susan Block
<b>Adjournment:</b>	Next scheduled committee meeting is April 6, 2023, 3:00 pm

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