



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
Nominations & By-Laws Committee
Meeting Agenda
May 19, 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; **Kim Jordan**, Interim Superintendent, Glades County Public Schools; **Selina Jefferson**, Director, Dew of Hermon Child Care; **Roger Mercado**, Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners

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

Agenda Items	Facilitator/Presenter
Welcome and Introductions: Committee Update	Kelly Roy
Approval of Meeting Minutes for <ul style="list-style-type: none"> • October 29, 2019, January 7, 2020 & April 21, 2020 	Kelly Roy
ELC Update <ul style="list-style-type: none"> • Legislative Update 	Susan Block
Review of Board Vacancies and Recruitment Efforts: <ul style="list-style-type: none"> • Current Roster: Review • Governor's Appointees: Status 	Kelly Roy
Review FY20-21 Meeting Schedule	Susan Block
Adjournment: Next meeting –TBD	All

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