



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Nominations & By-Laws Committee

Meeting Agenda

May 25, 2021

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: **Dr. Kelly Roy**, Chair Professor/Early Childhood Education Coordinator, Florida Southwestern State College; **Kim Ross**, Ross Dynasty Cares; **Dr. Alice Barfield**, 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

Agenda Items	Facilitator/Presenter
Welcome	Kelly Roy
Approval of Meeting Minutes for • April 13, 2021 & February 23, 2021	Kelly Roy
ELC Update • Legislative Update: 2021 Session HB 419 – Impact on ELC Board	Susan Block
ELC School Readiness Plan Elements: Governance • For Review and Discussion	Susan Block
Review of Board Vacancies and Recruitment Efforts: • Current Roster: Status Update • Governor's Appointees: Status	Kelly Roy
Appointments • Board Treasurer, Board Treasurer – Effective 7/1/21 • Program Chairperson	Susan Block
Board Development: • Future Trainings: June 16, 2021, ELC Challenges and Opportunities, 2020-21: Presented by ELC Chief Operating Officers • Potential Board Development Topics, 2021-22	Kelly Roy
Committee Meetings FY 2022	Susan Block

• Tuesdays @ 3 pm	
Adjournment: Next meeting – September 9, 2021 (pending approval of FY 2022 Calendar	All

Join Zoom Meeting 5/25/21 3:00 pm

<https://us02web.zoom.us/j/89967029843?pwd=UXNTa3RmTjE1UldKd1k0SEwwMWJKZz09>

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