



**EARLY LEARNING COALITION OF
SOUTHWEST FLORIDA
Nominations & Bylaws Committee
Meeting Agenda
August 31, 2023
3:00 p.m.**

THIS MEETING WAS CANCELED DUE TO HURRICANE IDALIA.

Purpose:

The Nominations and Bylaws committee is responsible for approving and ensuring adherence to the Coalition’s By-laws, is responsible for recruiting members, nominating officers, development of policies, as it relates 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.
- Develop and oversee ELCSWFL Board plan for the recruitment of potential candidates for Board and Committee membership is reviewed annually.

Committee Members:

Rebecca McKellar, Nominations & Bylaws Committee Chair, Creative World Schools, Private For-Profit Child Care

Dr. Kelly Roy, Interim Board Chair, Professor/Early Childhood Education Coordinator, Florida Southwestern State College

Kim Ross, Owner, Ross Dynasty Cares

Mary Grace Romo Director, Early Childhood Learning Services, Lee County Public Schools

Tanya Williams; Interim Director, Public Services Department, Collier County *Designee-Collier Board of County Commissioners*.

Staff Members:

Dr. Melanie Stefanowicz, Chief Executive Officer

Monica Gaddy, Administrative Coordinator

Agenda Items	Facilitator	Discussion and Action
01. Welcome & Public Comment	Rebecca McKellar	
02. <u>Approve</u>: Meeting Minutes for June 1, 2023	Rebecca McKellar	
03. <u>Approve</u>: Bylaws	Rebecca McKellar	
04. <u>Approve</u>: Governance Policy 04a. <u>Approve</u>: Modification of current Slate of Board Officers Term Ending Date to September 27, 2023.	Rebecca McKellar	

Agenda Items	Facilitator	Discussion and Action
<p>04b. Nominate: Officers for Fiscal/Program Year 2023-2024 Bylaws referenced: 4.1, 7.3.3, 7.3.4</p> <ul style="list-style-type: none"> • Interim Chair • Vice-Chair • Treasurer • Secretary <p>04c. Review of Current Board Membership Composition and Terms of Office</p> <ul style="list-style-type: none"> • Board Recruitment/Succession Plan development • Retirements (2) <p>04d. Gubernatorial Appointments Update</p>	Rebecca McKellar	
<p>05. Board Development:</p> <p><u>Informational:</u> FutureMakers presentation during September 27, 2023, board meeting.</p> <p>Legislative Platform during the November 15, 2023 board meeting.</p> <p>Naples Children & Education Foundation presentation during the January 31, 2024 board meeting.</p> <p>Board Member Succession Plan during the March 14, 2024 board meeting.</p> <p>Budget Workshop during the May 2, 2024 board meeting.</p> <p>Strategic Plan update during the June 20, 2024 board meeting.</p>	Rebecca McKellar	
<p>06. New Business</p>	Rebecca McKellar	
<p>07. Next Meeting Date: October 26, 2023</p>	Rebecca McKellar	

Agenda Items	Facilitator	Discussion and Action
Adjournment:	Rebecca McKellar	

Microsoft Teams meeting

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CANCELLED