



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Nominations & By-Laws Committee

Meeting Agenda

February 19, 2019

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; **Elizabeth Pineda**, Early Steps/Health Planning Council; **Kim Ross**, Ross Dynasty Cares; **Scott Bass**, Superintendent, Glades County Public Schools; **Selina Jefferson**, Dew of Hermon Child Care.

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

| Agenda Items | Facilitator/Presenter |
|--|-----------------------|
| Welcome and Introductions | Kelly Roy |
| Committee Chair, Effective January 1, 2019 | Kelly Roy |
| Approval of Meeting Minutes for <ul style="list-style-type: none"> • January 8, 2019 | Kelly Roy |
| ELC Update | Susan Block |
| Review of Board Vacancies and Recruitment Efforts: <ul style="list-style-type: none"> • Governor's Appointees: Status | All |
| Board Member Development <ul style="list-style-type: none"> • Self-Assessment: Questions for the ELC Board | Kelly Roy |
| Adjournment: Next meeting – April 23, 2019, 3 pm | All |

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