



**EARLY LEARNING COALITION OF SOUTHWEST  
FLORIDA**  
**Nominations & Bylaws Committee**  
**Meeting Minutes February 22, 2024**  
**3:00 p.m.**

**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 the 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**, Professor/Early Childhood Education Coordinator, Florida Southwestern State College  
**Kim Ross**, Owner, Ross Dynasty Cares  
**TBD - Pending**, 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
<b>01. <u>Welcome &amp; Public Comment</u></b>	Rebecca McKellar	Meeting was cancelled unable to meet quorum.
<b>02. <u>Approval:</u></b> Meeting Minutes for January 4, 2024	Rebecca McKellar	
<b>03. <u>Discussion and Approval:</u></b>  a. <b>New board member recruitment:</b> i. Ms. Amy Amon (Provider) ii. Dr. Derek Burkholder iii. Ms. Ms. Rashondra Croskey iv. Chelsey Gonzalez b. <b>New board member replacement of Mandatory Member:</b> SDLC Director of Early Childhood Development Application:	Rebecca McKellar	

i. Ms. Angela Nader		
<b>04. Board Development:</b> 2024 Legislative Update: Molly Grant, Executive Director of the of the Association of Early Learning Coalitions	Rebecca McKellar	
<b>05. Next Meeting Date:</b>  April 4, 2024, at 3:00 p.m.	Rebecca McKellar	
<b>06. Adjournment</b>	Rebecca McKellar	

Microsoft Teams meeting  
[Click here to join the meeting](#)  
Meeting ID: 222 539 737 532  
Passcode: KgYTrb