



# EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

## Nominations & By-Laws Committee

### Meeting Agenda

April 19, 2016

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 ELCSW Bylaws are current, reflect all legal requirements, and reviewed annually for Board approval.
- Confirm that the ELCSW Board Policies and Procedures are reviewed and approved annually by Board of Directors.
- Provide oversight that the ELCSW 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. Denis Wright**, Chairperson *Provost and Vice President Academic Affairs, Florida Southwestern State College*; **Trina Puddefoot**, *Executive Director, Early Steps/Health Planning Council*; **Andrew Wozniak**, Esq., *Salvatori, Wood, Buckel, Carmichael & Lottes*; **Jennifer Lange**, Director, *Little People's School, Naples*; **John Ahern**, *Commissioner, Glades County Board of County Commissioners*; **Katie Hass**, Senior Director, Boston Red Sox Florida Business Operations.

**Staff Members:** Susan Block, Chief Executive Officer; Thomas Bamrick, Chief Operating Officer

Agenda Items	Facilitator/Presenter	Suggested Time Frames
Welcome and Introductions	<ul style="list-style-type: none"> <li>• Dr. Denis Wright</li> </ul>	
Approval of Meeting Minutes for -November 17, 2015 -February 2, 2016	<ul style="list-style-type: none"> <li>• Dr. Denis Wright</li> </ul>	
ELC Update	<ul style="list-style-type: none"> <li>• Susan Block</li> </ul>	
Review of Board Vacancies and Recruitment Efforts	<ul style="list-style-type: none"> <li>• Susan Block</li> </ul>	
Proposed Joint Board Meeting, ELC Sarasota	<ul style="list-style-type: none"> <li>• Susan Block</li> </ul>	
Other Discussion		
Adjournment		
Next Meeting	May 24, 2016	

*All meetings will be held at 2675 Winkler Avenue, Fort Myers, FL 33901 unless otherwise announced.*

**A call-in option is available – please let Tom Bamrick know if you plan to call in. Call in number is 712-432-1500, Access Code 826749#**

**Meeting materials:** Meeting minutes 11/17/15; 2/2/16