



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Nominations & By-Laws Committee

Meeting Agenda

May 1, 2018

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. Denis Wright**, Chairperson *Provost and Vice President Academic Affairs, Florida Southwestern State College*; **Elizabeth Pineda**, *Early Steps/Health Planning Council*; **Kim Ross**, *Ross Dynasty Cares*; **Jason Himschoot, Esq.**, *Goede, Adamczyk, DeBoest & Cross, PLLC*; **Scott Bass**, *Superintendent, Glades County Public Schools*.

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

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Agenda Items	Facilitator/Presenter
Welcome and Introductions	Dr. Denis Wright
Approval of Meeting Minutes for • December 12, 2017	Dr. Denis Wright
ELC Update	Susan Block
ELC Regional Board Meeting • Proposed date and program	Susan Block
Review of Board Vacancies and Recruitment Efforts: • Board Secretary: Vacancy • Governor's Appointees: Status	Susan Block
Board Policies • Review of Proposed 2018 Legislative Changes and Impact on Policies	Committee
Adjournment	Committee
Next Meeting: May 22, 2018	

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