



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Nominations & Bylaws Committee

Meeting Minutes

September 4, 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**, *Interim Dean-School of Health Professions, 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	Dr. Denis Wright
Approval of Meeting Minutes for • May 22, 2018	Dr. Denis Wright
ELC Update	Susan Block
ELC Regional Board Meeting • October 12, 2018 - Cancellation	Susan Block
Review of Board Vacancies and Recruitment Efforts: • Governor's Appointees: Status • Business Seat (Haas Replacement) - Jeff Alluri, Application • January 2019: Review of Upcoming Changes	All
Board Policies • Review of Bylaws and Governance Policies	All
Adjournment	
Next meeting – October 30, 2018, 3 pm	

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