EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
Nominations & By-Laws Committee
Meeting Agenda
January 8, 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 • September 4, and October 30, 2018	Kelly Roy
ELC Update	Susan Block
Review of Board Vacancies and Recruitment Efforts: • Applicants for Vacant Lee Co Private Sector Seat ○ Nate Halligan • Governor's Appointees: Status	All
Board Member Recruitment Effort • Review of Current Membership	Kelly Roy
Adjournment: Next meeting – February 19, 2019, 3 pm	All

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

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