



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
Nominations & By-Laws Committee
Meeting Agenda
October 27, 2020
3:00 pm via ZOOM

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*; **Kim Ross**, *Ross Dynasty Cares*; **Kim Jordan**, *Superintendent, Glades County Public Schools*; **Selina Jefferson**, *Director, Dew of Hermon Child Care*; **Roger Mercado**, *Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners*

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

Agenda Items	Facilitator/Presenter
Welcome and Introductions: Committee Update	Kelly Roy
Approval of Meeting Minutes for <ul style="list-style-type: none"> • October 29, 2019, January 7, 2020, April 21, 2020 & May 19, 2020; September 15, 2020 	Kelly Roy
ELC Update <ul style="list-style-type: none"> • 	Susan Block
Review of Board Vacancies and Recruitment Efforts: <ul style="list-style-type: none"> • Current Roster: Status Update <ul style="list-style-type: none"> - Motion to nominate Kim Ross to second term - Lee DOH Designee, Char-Nequa Smith - CCPS Head Start Designee, TBA - Slate of Officer – Annual Meeting, January 2021 • Governor's Appointees: Status 	Kelly Roy
Board Development: <ul style="list-style-type: none"> • Mini-trainings for Board Members <ul style="list-style-type: none"> - Next training: Eligibility process. Appeals orientation. • January: New Member Introduction and Orientation 	
Adjournment: Next meeting – January 5, 2021	All

Join Zoom Meeting October 27, 2020, 3 pm

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