



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Nominations & By-Laws Committee

Meeting Minutes

September 9, 2021

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; **Kim Ross**, Ross Dynasty Cares (via Zoom).

Committee Member, Absent: **Dr. Beth Barfield**, Superintendent, Glades County Public Schools; **Roger Mercado**, Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners. & **Selina Jefferson**, Dew of Hermon Child Care

Staff Members: **Susan Block**, Chief Executive Officer

Agenda Items	Discussion	Actions
Welcome	<ul style="list-style-type: none"> • Dr. Roy opened the meeting at 3:02 pm 	<ul style="list-style-type: none"> •
Approval of Meeting Minutes for <ul style="list-style-type: none"> • February 23, 2021, April 13, 2021 & May 25, 2021 	<ul style="list-style-type: none"> • No quorum present. 	<ul style="list-style-type: none"> • Table until 10/19/21
ELC Update <ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • No Update 	
ELC School Readiness Plan Elements: Governance For Review and Discussion	<ul style="list-style-type: none"> • By-Laws and Governance Policy Changes are being updated. Susan Block will share with Executive Committee, if available in time. 	<ul style="list-style-type: none"> • Share Governance and By-laws changes at 9/15/21 Executive Committee meeting.
Review of Board Vacancies and Recruitment Efforts: <ul style="list-style-type: none"> • Current Roster: Status Update 	<ul style="list-style-type: none"> • Letters have been sent to appropriate parties for vacancies beginning January 1, 2022. 	

<ul style="list-style-type: none"> Governor's Appointees: Status 	<ul style="list-style-type: none"> Recruitment for Governor's Appointees and Collier Private Sector (to replace Jeff Alluri) is ongoing. 	
<p>Board Development:</p>	<ul style="list-style-type: none"> Pandemic relief funding (September 29th); Compensation & Classification Study to be presented, November 18th). 2022 topics will be considered at the October Committee meeting. 	
<p>Adjournment: Next meeting – October 19, 2021</p>	<ul style="list-style-type: none"> Meeting adjourned at 3:13 pm 	