



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
Nominations & Bylaws Committee
Meeting Agenda
February 15, 2022
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; Mary Grace Romo Director, Early Childhood Learning Services, Lee County Public Schools, Rebecca McKellar, Creative World Schools, Private for Profit Child Care; Tanya Williams; Director, Collier County Library Designee-Collier Board of County Commissioners

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

Agenda Items	Facilitator/Presenter
Welcome & Public Comment; Committee Orientation	Kelly Roy
Approval of Meeting Minutes for January 4, 2022	Kelly Roy
ELC Update	Susan Block
Review of Board Vacancies and Recruitment Efforts: <ul style="list-style-type: none"> • Current Roster: Status Update and Roster Review • Governor’s Appointees: Developing a Recruitment Strategy • Succession Planning: ELC Board of Directors 	Kelly Roy
Board Development: <ul style="list-style-type: none"> • Board Training: March 16, 2022 • Strategic Planning: May 2022 	Kelly Roy
Adjournment: Next meeting – April 12, 2022, 3:00 pm	All

Join Nominations & Bylaws Committee, via Zoom, 2/15/22, 3:00 pm

<https://us02web.zoom.us/j/86374701173?pwd=RTdnaDhjL1FONHZNSWl0em9CN0VUQT09>

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Passcode: 972022

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