



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
Nominations & Bylaws Committee
Meeting Agenda
September 8, 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

Presenters: Erin Smelter, Executive Director, & Molly Grant, Deputy Director, Association of Early Learning Coalitions (AELC)

| Agenda Items | Facilitator/Presenter |
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| Welcome & Public Comment Introductions | Kelly Roy |
| Approval of Meeting Minutes for May 24, 2022 | Kelly Roy |
| ELC Update | Susan Block |
| ELC Bylaws: Revisions by DEL | |
| Board Development: <ul style="list-style-type: none"> • Strategic Planning: Dashboard • Family Child Care: Presentation at 9/28/22 Board Meeting | Kelly Roy |
| 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 |

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| Adjournment: Updated from original schedule | November 1, 2022 |

Join Zoom Meeting 9/8/22, 3:00 pm
<https://us02web.zoom.us/j/87201161169?pwd=T3lsSDNGcXJGTzYrN1IxaXIUL3RUZz09>

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