



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Nominations & Bylaws Committee

Meeting Agenda

January 4, 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*;

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

Agenda Items	Facilitator/Presenter
Welcome & Public Comment	Kelly Roy
Approval of Meeting Minutes for February 23, 2021, April 13, 2021, May 25, 2021, September 9, 2021, & October 19, 2021	Kelly Roy
ELC Update <ul style="list-style-type: none"> • State of Officers and Member Nomination • Bylaws Revisions (pending board approval) • Governance Policy Revisions (pending board approval) 	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: Status 	Kelly Roy
Board Development: <ul style="list-style-type: none"> • New Member Orientation 	Kelly Roy
Adjournment: Next meeting – February 15, 3:00 pm	All

Join Nominations & Bylaws Meeting, via Zoom

<https://us02web.zoom.us/j/86903986600?pwd=TS82WjJXWGh2cjhxRVVDYldEeURVdz09>

Meeting ID: 869 0398 6600

Passcode: 616551

One tap mobile

+19294362866,,86903986600# US (New York) 13017158592,,86903986600# US

+(Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 869 0398 6600

Find your local number: <https://us02web.zoom.us/u/kLpblCz4w>