**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.
- Ensure 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)

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- Approval of Correction: Michele King
- Approval: Second Term, Jason Himschoot
  - Governor's Appointees: Developing a Recruitment Strategy
  - Review and Approve Prospective Business Sector Members
    - Laura Bright
    - Sharon Bayata Love
  - Succession Planning: ELC Board of Directors
    - Slate of Officers 2023

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**Join Zoom Meeting**
November 1, 2022  3:00 pm

Join Zoom Meeting
https://us02web.zoom.us/j/85811422764?pwd=UjRaa2k2M2cwMVpWWWIzR3hUVIZmQT09

Meeting ID: 858 1142 2764
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+13126266799,,85811422764# US (Chicago)

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+1 929 436 2866 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)

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