



EARLY LEARNING COALITION OF SOUTHWEST FLORIDA
Nominations & Bylaws Committee
Meeting Agenda
January 4, 2024
3:00 p.m.
Microsoft Teams Meeting
[Click here to join the meeting](#)
Meeting ID: 218 939 707 122
Passcode: Zrc4R6

Purpose: The Nominations and Bylaws committee is responsible for approving and ensuring adherence to the Coalition’s By-laws, is responsible for recruiting members, nominating officers, development of policies, as it relates 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 the Board of Directors.
- Provide oversight that the ELCSWFL Board membership and composition requirements are met.
- Develop and oversee ELCSWFL Board plan for the recruitment of potential candidates for Board and Committee membership is reviewed annually.

Committee Members:

Rebecca McKellar, Nominations & Bylaws Committee Chair, Creative World Schools, Private For-Profit Child Care

Dr. Kelly Roy, Professor/Early Childhood Education Coordinator, Florida Southwestern State College

Kim Ross, Owner, Ross Dynasty Cares

TBD - Pending, Director, Early Childhood Learning Services, Lee County Public Schools

Tanya Williams; Interim Director, Public Services Department, Collier County *Designee-Collier Board of County Commissioners.*

Staff Members:

Dr. Melanie Stefanowicz, Chief Executive Officer

Monica Gaddy, Administrative Coordinator

Agenda Items	Facilitator	Discussion and Action
01. Welcome & Public Comment	Rebecca McKellar	
02. <u>Approval:</u> Meeting Minutes for October 26, 2023	Rebecca McKellar	

03. <u>Approval:</u>	Rebecca McKellar	
04. Annual Board Organization: a. New board member recruitment: Private Sector b. New board member replacement: SDLC c. Gubernatorial Appointments Update	Rebecca McKellar	
05. Board Development: Legislative Platform Adoption		
07. Next Meeting Date: February 22, 2024, at 3:00 p.m.	Rebecca McKellar	
Adjournment:		