



Early Learning Coalition of Southwest Florida

AGENDA - Nominations & Bylaws Committee Meeting

The Early Learning Coalition of Southwest Florida | Nominations & Bylaws Committee Meeting

Nominations & Bylaws Committee Meeting

 November 6th, 2024 3:00pm EST

The Nominations and Bylaws Committee approves and ensures adherence to the Coalition's By-laws and Governance Policies and is responsible for recruiting members, nominating officers, developing policies related to Board Membership, and upholding the Coalition's required membership composition.

Approval of Meeting Minutes

Annual Review of Bylaws and Governance Policies

Strategic Planning Process 2025-2028

To include a discussion of the process for the required Annual Self-Assessment

Board Development Topics

Nomination of Vice Chair

New Business

Next Meeting

Adjournment