



**EARLY LEARNING COALITION OF SOUTHWEST FLORIDA**  
**Nominations & By-Laws Committee**  
**Meeting Agenda**  
**October 29, 2019**  
**3:00 pm**

**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*; **Scott Bass**, Superintendent, Glades County Public Schools; **Selina Jefferson**, Dew of Hermon Child Care.

**Staff Members:** Susan Block, Chief Executive Officer; Kim Usa, Chief Operating Officer

Agenda Items	Facilitator/Presenter
<b>Welcome and Introductions: Committee Update</b>	Kelly Roy
<b>Approval of Meeting Minutes for</b> • September 10, 2019	Kelly Roy
<b>ELC Update</b>	Susan Block
<b>Review of Purpose Statement</b> • <b>Board Development Plan: October 2, 2019</b> ELC “Jeopardy” : Debrief • Committee Work Plan, FY 2020	All
<b>By-Laws: Proposed Update</b> • Events Committee	All
<b>Review of Board Vacancies and Recruitment Efforts:</b> • Current Roster: Review • Governor’s Appointees: Status	Kelly Roy
<b>Adjournment: Next meeting – October 29, 2019 3:00 pm</b>	All

Meetings are held via Zoom. <https://zoom.us/j/2875559962>