



**EARLY LEARNING COALITION OF SOUTHWEST FLORIDA**  
**Nominations & By-Laws Committee**  
**Meeting Agenda**  
**May 19, 2020**  
**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; **Kim Jordan**, Interim Superintendent, Glades County Public Schools; **Selina Jefferson**, Director, Dew of Hermon Child Care; **Roger Mercado**, Director, Lee County Human and Veteran Services, Designee-Lee Board of County Commissioners

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

Agenda Items	Facilitator/Presenter
<b>Welcome and Introductions: Committee Update</b>	Kelly Roy
<b>Approval of Meeting Minutes for</b> <ul style="list-style-type: none"> <li>• October 29, 2019, January 7, 2020, &amp; April 21, 2020</li> </ul>	Kelly Roy
<b>ELC Update</b> <ul style="list-style-type: none"> <li>• Legislative Update</li> </ul>	Susan Block
<b>Review of Board Vacancies and Recruitment Efforts:</b> <ul style="list-style-type: none"> <li>• Current Roster: Review</li> <li>• Governor's Appointees: Status</li> </ul>	Kelly Roy
<b>Nominations &amp; Bylaws Committee Meetings: FY 2020-21</b>	All
<b>Adjournment: Next meeting –To be scheduled</b>	All

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