



Early Learning Coalition of Broward County, Inc.
Nominating Committee Meeting Agenda
May 26, 2022 – 9:00 AM
Virtual Meeting

Meeting ID: 1 818 9340 9880 Passcode: 880482

Zoom Meeting Access: <https://us06web.zoom.us/j/81893409880?pwd=Ny9NZ05qT210Nk9OWS92Z2pRL0R6dz09>

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict, and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

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I.	Call to Order		Michael Asseff, Nominating Committee Chair
II.	Roll Call		Melody Martinez, Board Liaison
III.	Consent Agenda <ul style="list-style-type: none"> • Approve February 4, 2022, meeting minutes 	2	Michael Asseff, Nominating Committee Chair
IV.	Regular Business <ul style="list-style-type: none"> • NOM222RB1 – Provider Representative Interviews: <ul style="list-style-type: none"> 9:05 am – Marcos Liberato 9:15 am – Melody McDonald 9:25am – Debora Pastrana Martinez 9:35 am – Maira Gonzalez 9:45 am – Committee Discussion and Recommendation to Board • NOM222RB2 – Approve Officer Applicants 	4	Michael Asseff, Nominating Committee Chair Judith Merritt, COO
VI.	New Business Matters from the Committee Matters from the Chair Public Comment Next ELC Meeting: TBD Adjourn		Renee Jaffe, CEO

Please Note: The agenda is subject to revisions and additions per the discretion of the Chair of the Coalition. Notification will be sent of any such revisions or additions. **Members of the Public:** Please sign up at the entry desk for public comments to be made on particular agenda items no later than five minutes after the Coalition meeting has been called to order.