



**Early Learning Coalition of Broward County, Inc.
Nominating Committee Meeting Agenda**

6301 NW 5th Way, Suite 3400,
Fort Lauderdale, FL 33309

**Thursday, January 25, 2018
11:00 AM**

MEETING CALL IN: 1 571-317-3122 Access Code: 864-974-685

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.

I.	Call to Order		Ellie Schrot, Nominating Committee Chair
II.	Roll Call		Irene Ramos, Executive Assistant
III.	Consent Agenda a. Approve the March 28, 2017 and April 7, 2017 Meeting Minutes		Ellie Schrot, Nominating Committee Chair
III.	Regular Business a. Approve Recommendation of Board Secretary Nominee -Twan Russell b. Approve Recommendation of For-Profit Private Child Care Provider Board Representative Nominee		Ellie Schrot, Nominating Committee Chair Howard Bakalar, COO
IV.	Other		
V.	New Business Matters from the Committee Matters from the Chair Public Comment Next Meeting: TBD		

Please Note: Agenda subject to revisions and additions per the discretion of the Nominating 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.