



Approved on Dec. 4, 2023, Nominating Committee Meeting
Early Learning Coalition of Broward County, Inc.
Nominating Committee Meeting Minutes
October 11, 2023, at 12:00 PM
Virtual Meeting

Members in Attendance	Chair Michael Asseff; Sharonda Bailey; Melody McDonald; Dr. Amoy Reid; Twan Russell; Julie Winburn
Members Absent	Laurie Sallarulo
Staff in Attendance	Howard Bakalar, CPO; Judith Merritt, COO; Christine Klima, CAO; Melody Martinez, Board Liaison
Others in Attendance	Julie Klahr, General Counsel; Beverly Batson; Dawn Liberta; Sydney Berlin; Krystie Castillo; Lisa Dodge; Kimberly Watson

Item	Action/Discussion
Welcome & Call to Order	<p>Chair Michael Asseff called the meeting to order at 12:03 PM. The roll was called, and a quorum was established.</p> <p>Chair Michael Asseff welcomed Board Member Melody McDonald to the Nominating Committee.</p>
Consent Agenda 1. Approve January 24, 2023, meeting minutes	<p>A Motion was made by Melody McDonald and Seconded by Amoy Reid to approve the January 24, 2023, meeting minutes. The Motion was unanimously approved. Motion Passes.</p>
Regular Committee 1. NOM241RB1 – Private Business Sector Applicant Interview and Recommendation to Board <ul style="list-style-type: none"> • Dawn Liberta 2. NOM241RB2 – Faith-Based Provider Representative Applicant Interviews and Recommendation to the Board <ul style="list-style-type: none"> • Sydney Berlin • Krystie Castillo • Lisa Dodge • Kimberly Watson 	<p>The COO summarized the Private Business Sector Board Nomination Process. The Candidate had a 10-minute opportunity to explain why she was interested in the position, and then the nominating committee members asked questions.</p> <p>The nominating committee discussed the applicant and then voted to recommend Dawn Liberta from Healthy Mothers, Healthy Babies Coalition of Broward County, Inc., to the full Board for the Private Business Sector board seat.</p> <p>A Motion was made by Sharonda Bailey and Seconded by Melody McDonald to Approve Dawn Liberta as the Private Business Sector Representative position and to bring to the Board. The Motion was unanimously approved. Motion Passes.</p> <p>The COO summarized the Board Provider Representative Nomination Process and introduced each candidate. Each Candidate had a 10-minute opportunity to explain why they were interested in the position, then nominating committee members had the opportunity to asked questions.</p> <p>Twan Russell asked if he needs to refrain or abstain from voting as he is also employed with the same organization as Lisa Dodge. Julie Klahr suggested that since he serves on the committee, there is a potential for conflict and recommended he abstain from participating and providing any input and voting.</p>

	<p>The nominating committee discussed the applicants and then voted, abstention from the voting was Twan Russell, due to his connection with the Archdiocese of Miami. During the voting Dr. Amoy Reid recommended Kristie Castillo from Viva Christian Academy for the Faith Based Provider Representative position, with the remaining members agreeing.</p> <p>A Motion was made by Amoy Reid and Seconded by Melody McDonald to Approve Krystie Castillo as the Faith-Based Provider Representative to fill the vacant position and bring to the Board. The Motion was unanimously approved. Motion Passes.</p>
Unfinished Business	None
New Business	None
Matters from the Chair	None
Public Comments	There was no discussion.
Next Meeting	TBD
Adjourn	Meeting adjourned at 12:57 PM

These minutes contain the action items of the Board meeting of the Early Learning Coalition of Broward. They do not include all of the Committee's discussions or comments on each matter or issue raised during the meeting. A tape recording of the meeting is held in the Coalition office. Corrections from the Committee will be taken before approval at the next meeting.