



APPROVED at the March 14, 2019 Nominating Committee meeting  
 Early Learning Coalition of Broward County  
 Nominating Committee Meeting Minutes  
 January 25, 2018 – 11:00 am  
 6301 NW 5<sup>th</sup> Way, Suite 3400, Fort Lauderdale, FL 33309

Members in Attendance: Ellie Schrot, Chair via phone; Mason Jackson, via phone; Dolly Rump, via phone; Twan Russell, via phone; Ashley Davis via phone

Members Absent:

Staff in Attendance: Howard Bakalar, COO; Christine Klima, CAO; Irene Ramos, EA

Others in Attendance: Jacob Jackson, General Counsel,

Item	Action/Discussion	Follow-up
Welcome & Call to Order	The Chair called the meeting to order at 11:00 am. Roll Call was done. A quorum was established.	
<b>Consent Agenda:</b>  Approve March 28, and April 7 2017	<b>A Motion</b> was made by Ellie Schrot to approve the Consent Agenda item of March 28 and April 7, 2017 meeting minutes. <b>Seconded</b> by Twan Russell. <b>Unanimously approved.</b>	

Meeting Minutes	No discussion.	
<p><b>Regular Business:</b></p> <p>Approve Recommendation of Board Secretary Nominee Twan Russell</p> <p>Approve Recommendation of For-Profit Private Child Care Provider Board Representative Nominee</p>	<p><b>A Motion</b> was made by Ellie Schrot to accept the recommendation of Twan Russell as Secretary position on the Board. <b>Seconded</b> by Mason Jackson. <b>Unanimously approved.</b></p> <p>No discussion.</p> <p><b>A Motion</b> was made by Ellie Schrot to approve the Recommendation of For-Profit Private Child Care Provider Board Representative Natalie Williams. <b>Seconded</b> by Mason Jackson. <b>Unanimously approved</b></p> <p>The Committee and Board approved Provider Election process was used for the nomination and recommendation for the open Board seat. ELC posted the For-Profit Private Provider Child Care open seat for at least the minimum of ten business days. Advertisement of the open seat was also made public to the community via our monthly Newsletter. A total of eight applicants submitted their interest along with the required nomination form, application and bio. The process of election included a short bio of each nominee sent to providers and an invitation of the applicants to the ELC monthly PLAN meeting on January 17, 2018, where the nominee had the opportunity to introduce themselves to a significant number of providers. Each nominee introduction was recorded and posted on social media. Survey Monkey was used as the tool for voting. A non-profit provider was included as an applicant in the voting process but because of the low response, this has not affected the outcome.</p> <p>There were 364 votes of which Natalie Williams received over 50% of those votes.</p>	

	<p>Results revealed a high recommendation from providers for Natalie Williams. The recommended provider will be contacted and informed of her recommendation for the Board seat with her recommendation to be presented at the Board for approval.</p> <p>Natalie Williams will be moved forward to the Board for approval.</p>	
New Business	<p>Suggestions were discussed on promoting the two vacant Board vacancies which has been posted for more than the required 90 days. An appeal via email to Board members as a reminder of the two open Board Local/ Private business seats will be sent.</p>	
Matters from the Chair	<p>There was no discussion</p>	
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Public Comment	<p>Twan Russell informed of Breakfast at the Russell Education Center on February 19, 2018 at 7:15am to learn a little more about the education center.</p>	
Next Meeting Date	<p>TBD upon receipt of applicants for the Board Seat Local/ Private Business sector</p>	
Adjourn	<p>A Motion was made by Mason to adjourn the meeting. The meeting adjourned at 11:26am.</p>	

These minutes contain the action items of the Nominating Committee meeting of the Early Learning Coalition of Broward. They do not include all 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 prior to approval at the next meeting.