



APPROVED ON MAY 26, 2022, NOMINATING COMMITTEE MEETING

Early Learning Coalition of Broward County

Nominating Committee Meeting Minutes

February 4, 2022 – 11:30 AM

Virtual Meeting

Members in Attendance:	Michael Asseff; Amoy Reid; William Karp; Twan Russell
Members Absent:	Laurie Sallarulo; Kristina West
Staff in Attendance:	Renee Jaffe, CEO; Howard Bakalar, CPO; Judith Merritt, COO; Hubert Cesar, CIO; Christine Klima, CAO; Lizbeth Juan, Executive Assistant; Melody Martinez, Board Liaison
Others in Attendance:	Jacob Jackson, General Counsel

Item	Action/Discussion
Welcome & Call to Order	The Chair called the meeting to order at 11:32 AM. Roll Call was conducted, and a quorum was established.
Consent Agenda: Approve April 6, 2021, meeting minutes	A Motion was made by William Karp to approve the April 6, 2021, meeting minutes. Seconded by Twan Russell. Unanimously approved. Motion Passes.
Regular Business: NOM221RB1 – Board Provider Representative Nomination Process	The COO gave a summary of the Board Provider Representative Nomination Process. Since Board member Cara Cerchione resigned on Jan 7 th , the current nominating policy was reviewed, and 2 additional options were presented. COO added that ELC Staff is recommending Option 3 in an effort to recognize childcare small business owner/director candidates as private sector business member/owner Board candidates while allowing all interested eligible candidates to apply. A Motion was made by William Karp to Accept option 3, Private for-profit childcare provider (includes private for-profit family day care homes) and a faith-based childcare provider Nomination Process. Seconded by Amoy Reid. Approved. Motion Passes. Twan Russel opposed the motion.
NOM221RB2 – Officer Election and Committee Appointment Chair Process and Timeline	COO informed committee members that the FY21-22 Officer election is soon approaching. She summarized the Committee Chair process, the timeline, and the current Officer Positions. A Motion was made by William Karp Approve the FY 21-22 Officer Election and Committee Chair Process and timeline, and to bring to the Board. Seconded by Twan Russell. Unanimously approved. Motion Passes.
New Business	There was no discussion.
Matters from the Chair	There was no discussion.
Matters from the Committee	There was no discussion.

Public Comment	There was no discussion
Next Meeting Date	TBD
Adjourn	William Karp motioned to adjourn the meeting. The meeting adjourned at 12:10pm

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.