



Nominating Committee

4/7/2010

9:30 AM

6301 NW 5th Way, Suite 3400
Ft. Lauderdale, FL 33309

Members in Attendance:

Donna Korn, Chair, Deborah Hill, Dr. Steven Ronik, Alfreda Coward

Members Absent:

Desorae Giles-Smith, Mandy Wells, Marvin Dejean

Staff in Attendance:

Penny Westberry, Chief Executive Officer, Faye Franklin, Office Assistant

Others in Attendance:

Welcome and Call to Order

The Chair called the meeting to order at 9:36am
Quorum was established.

Approval of Minutes of October 7, 2009

Motion by Deborah Hill to approve the minutes of October, 7, 2009. **Seconded** by Alfreda Coward.
Unanimously approved.

Action items:	Person responsible:	Deadline:
Keep on file	Executive Assistant	4/12/10

Nomination of Officers

The Chair asked if there were other persons to be considered for officer positions. Alfred Coward stated that this was her first time being involved in the process and how is it known if others were interested.

Penny Westberry, CEO, explained that as directed by the Committee Chair, all current officers were asked if they were interested in another term. She explained that typically persons currently eligible for a second term have been asked if they are interested in serving another term, and the slate goes forward if they are interested. Deborah Hill asked if other Board members had expressed interest in the positions. Ms. Westberry replied that no additional Board members expressed interest in the positions. It was also noted that the by laws state that officers are eligible for two one year terms in any one office, but that individuals could serve in a different office after that time if they are eligible under the by laws.

Alfreda Coward expressed that in the future, perhaps consideration should be given to advertising the positions regardless of whether current officers are eligible for another term, and also brought up the idea of staggering the time officers are to roll off so that all officers won't change at the same time. Committee members concurred that this is a good idea.

Donna Korn, Chair, stated that in the future, an announcement will be made before the committee meeting advising Board members of upcoming positions and members should notify Penny Westberry if they are interested in serving.

Motion by Dr. Steven Ronik to move slate as presented. Seconded by Deborah Hill. **Unanimously approved.**

Excerpt from By-Laws-Officers Information only

Unfinished Business None

New Business - None

Public Comment - None

Adjourn

The meeting adjourned at 9:45am.

These minutes contain the action items of the meeting of the Nominating Committee of the Early Learning Coalition. They do not include all facets of each issue discussed. 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.

Submitted by
Faye Franklin
Reviewed by
Penny Westberry, Executive Director
Donna Korn, Nominating Committee Chair