



# Nominating Committee

4/24/09  
 10:00 AM  
 6301 NW 5th Way, Suite 3400  
 Ft. Lauderdale, FL 33309

**Members in Attendance:** Cindy Arenberg-Seltzer, Chair, Desorae Giles-Smith, Dr. Steven Ronik

**Members Absent:** Deborah Hill, Jack Moss

**Staff in Attendance:** Penny Westberry, Executive Director, Faye Franklin, Office Assistant

**Others in Attendance:**

## Welcome and Call to Order

The Chair called the meeting to order at 10:06am.  
 Quorum was established.

## Approve Minutes of December 15, 2008

**Motion** by Desorae Giles-Smith to approve the minutes of December 15, 2008. **Seconded** by Dr. Steven Ronik. **Unanimously approved.**

Action items:	Person responsible:	Deadline:
Keep on File	Executive Assistant	4/27/08

Nomination of Officers

The Chair stated that officers on the current list are not eligible for another term and that there is a need for a new slate.

**Motion** by Desorae Giles-Smith to recommend to the Coalition the following slate of officers: Maria Kuhn-Brotton, Vice Chair; Cindy Arenberg Seltzer, Treasurer; Britt Sikes, Secretary. **Seconded** by Dr. Steven Ronik. **Unanimously approved.**

Action items:	Person responsible:	Deadline:
Place recommendation on Coalition Agenda	Executive Director	5/8/09

Excerpt from By-Laws - Officers

Descriptions and duties of officers will be made available for review if needed.

Terms of Membership Renewal (Eligible for another term)

Desorae Giles-Smith and Larry Rein expressed that they would serve another term.

Action items:	Person responsible:	Deadline:
Place on Coalition Agenda.	Executive Director	5/8/09

Unfinished Business - None

New Business - None

Public Comment – None

Adjourn

The meeting adjourned at 10:24am.

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

Cindy Arenberg Seltzer, Nominating Committee Chair