



Nominating Committee

6/25/09

3:00 PM

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

Members in Attendance: Cindy Arenberg-Seltzer, Jack Moss, Desorae Giles-Smith

Members Absent: Deborah Hill, Dr. Steven Ronik

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 3:29pm.

Quorum was established.

Approval of Minutes of April 24, 2009

Motion By Jack Moss to approve the minutes of April 24, 2009. **Seconded** by Desorae Giles-Smith. **Unanimously approved.**

Action items:

Keep on file

Person responsible:

Executive Assistant

Deadline:

6/26/09

Reconsider Slate of Officers

The Chair stated that when the committee last met a slate of officers had been put forward based on nominations coming from the membership. Maria Kuhn-Brotton was put forth as Vice Chair, Cindy Arenberg Seltzer as Treasurer, and Brit Sikes as Secretary. Subsequent to that time, Maria submitted her resignation to the Coalition because she accepted a position with ELC in Miami.

Motion by Desorae Giles-Smith that the following names be put forth as a new slate of officers: Britt Sikes as Vice Chair, Andrew Bray as Treasurer and Cindy Arenberg Seltzer as Secretary. **Seconded** by Jack Moss. **Unanimously approved.**

Action items:

Place names of new slate of officers on Coalition Agenda

Person responsible:

Executive Director

Deadline:

6/26/09

FYI: Excerpt from By-Laws - Officers

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

Board Member Seats to be Filled in the Future

Discussion: Penny Westberry, Executive Director, stated that advertising for the Board Member seats, Private Sector and Optional Member, will be done soon. Cindy Arenberg Seltzer expressed that she would like someone from the special needs sector be considered.

Unfinished Business None
New Business - None
Public Comment - None
Adjourn
The meeting adjourned at 3:43pm.

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