



# Nominating Committee

12/15/2008  
3:00 PM  
6301 NW 5th Way, Suite 3400  
Ft. Lauderdale,

<small>ch</small>	
<b>Members in Attendance:</b>	Cindy Arenberg-Seltzer, Chair, Dr. Steven Ronik, Desorae Giles-Smith, Deborah Hill
<b>Members Absent:</b>	Jack Moss
<b>Staff in Attendance:</b>	Penny Westberry, Executive Director, Debbie Bainton, Executive Assistant
<b>Others in Attendance:</b>	

## Welcome and Call to Order

The Chair called the meeting to order at 3:10 pm  
Quorum established

## Approve Minutes of April 4, 2008

**Motion** made by Desorae Giles-Smith to approve the minutes of April 4, 2008. **Seconded** by Deborah Hill. **Unanimously approved.**

Action items:	Person responsible:	Deadline:
Keep on File	Executive Assistant	12/16/08

Interviews

The Chair noted that there is one position open on the Board. She stated the following:

- Two people previously interviewed are still interested
  - Nancy Murphy and Alfreda Coward
  - Ms. Murphy will be interviewed again
  - Alfreda Coward was unable to attend – sent an e-mail to Chair expressing her continued interest - have tape recording of previous interview
- Two new nominees have submitted applications
  - Samuel Ambrose
  - Dr. Barry Kay – withdrew his nomination - no longer eligible

Using questions used at prior interviews, the Committee met with the following people:

- Nancy Murphy
- Samuel Ambrose

The Committee listened to the recording of the interview with Alfreda Coward

OEL Policy

Made available for review if needed – to our knowledge all candidates have met the qualifications

Recommendation of Private Sector Member to Coalition

The Committee discussed the attributes of each nominee.

**Motion** made by Desorae Giles-Smith to recommend Alfreda Coward as a private sector board member. **Seconded** by Dr. Steven Ronik. **Unanimously approved.**

**Motion** made by Deborah Hill to have Samuel Ambrose as a first runner-up for a period of four months if legally allowable. **Seconded** by Dr. Steven Ronik. **Unanimously approved.**

Action items:	Person responsible:	Deadline:
Place recommendation on Coalition Agenda	Executive Director	2/9/2009
Verify with General Counsel legality of back-up nominee	Executive Director	12/30/08

Unfinished Business - none

New Business - none		
Public Comment - none		
Adjourn		
Meeting adjourned at 4:19 pm		

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

Debbie Bainton

Reviewed by

Penny Westberry, Executive Director

Cindy Arenberg Seltzer, Nominating Committee Chair