



Early Learning Coalition of Broward County
 Nominating Committee Meeting Minutes
April 14, 2017 – 8:15am
 6301 NW 5th Way, Suite 3400, Fort Lauderdale, FL 33309

Members in Attendance: Ellie Schrot, Twan Russell, Mason Jackson

Members Not Present: Ashley Davis, Dolly Rump

Staff in Attendance: Renee Jaffe, Irene Ramos

Others in Attendance: Jacob Jackson, General Counsel,
 (from sign-in sheet)

Item		Follow-up
Welcome & Call to Order	Chair called the meeting to order at 8:19 am Self-introductions were made. A quorum was established.	
First Vice Chair Nominee Candidate: Michael Asseff	Chair opened discussion with a request to approve nomination of Michael Asseff, a vetted Board member, as First Vice Chair to the Board. There were no other candidates brought forward for consideration. A Motion was made by Twan Russell to nominate Michael Asseff to Board as First Vice Chair, Seconded by Mason Jackson Unanimously Approved.	
Matters from the Chair	There was no discussion	
Matters from the Committee	There was no discussion.	
Public Comment	There was no comment.	

Next Meeting Date	TBD	
Adjourn	Motion made by Chair to adjourn the meeting with no other items for discussion. The meeting adjourned at 8:25am.	

These minutes contain the action items of the meeting of the Committee of the Early Learning Coalition. 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. Submitted by Irene Ramos.