



Approved with revisions at March 28, 2017 Nominating Committee Meeting

Early Learning Coalition of Broward County
 Nominating Committee Meeting Minutes
 December 5, 2016 – 11:00 am
 6301 NW 5th Way, Suite 3400, Fort Lauderdale, FL 33309

Members in Attendance: Alfreda Coward, Mason Jackson, Ellie Schrot

Members Absent: None

Staff in Attendance: Leticia Strasser, Irene Ramos, Doreen Moskowitz, Hubert Cesar, Brian Guerdat

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

Item		Follow-up
Welcome & Call to Order	Chair Alfreda Coward called the meeting to order at 11:00am Self-introductions were made. A quorum was established.	
Approval of Minutes	<p>Committee reviewed the May 18, 2016 minutes and Chair requested that a couple of revisions be made.</p> <p>Mason commented that he would like to see ELC management staff review and revise meeting minutes before making available to the committee members.</p> <p>Chair requested a motion to approve May 18, 2016 minutes to include the two revisions noted at this meeting. Motion made by Ellie Schrot and Seconded by Mason Jackson. Unanimously approved.</p> <p>Chair requested a motion to approve November 9, 2016 minutes to include the revisions noted at this meeting. Motion made by Ellie and Seconded by Mason. Unanimously approved.</p>	

Nominating Process/Questionnaire	Discussion regarding the process to include one vote per licensed entity.	
Unfinished Business	None	
New Business	None	
Matters from the Chair	None	
Matters from the Committee	None	
Public Comment	None.	
Next Meeting Date	TBD	
Adjourn	Chair motioned to adjourn the meeting. Motion to adjourn made by Ellie and was Seconded by Mason. The meeting adjourned at 12:10 pm.	

These minutes contain the action items of the Governance Committee meeting 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.