



APPROVED AT FEBRUARY 4, 2022 NOMINATING COMMITTEE MEETING

Early Learning Coalition of Broward County
 Nominating Committee Meeting Minutes
April 6, 2021 – 10:30 AM
 Virtual Meeting

Members in Attendance: Michael Asseff; Amoy Reid; William Karp; Twan Russell
 Members Absent: Laurie Sallarulo
 Staff in Attendance: Renee Jaffe, CEO; Howard Bakalar, CPO; Judith Merritt, COO; Hubert Cesar, CIO; Ely Silvestre, Executive Assistant
 Others in Attendance: Jacob Jackson

Item	Action/Discussion
Welcome & Call to Order	The Chair called the meeting to order at 10:30 AM. Roll Call was done, and a quorum was established.
Consent Agenda: Approve April 1, 2021, Meeting Minutes	A Motion was made by William Karp to approve the April 1, 2021, meeting minutes. Seconded by Amoy Reid. Unanimously approved. Motion Passes.
Regular Business: NOM212RB1 - Private Business Sector applicant interviews/approval – Kristina West and Kirk Englehardt	<p>Committee Chair welcomed everyone to the meeting. CEO provided a brief overview of the process. She also introduced herself and then ELC staff and Nominating Committee Members introduced themselves. After the introductions Committee asked both applicants if they had any questions before the interviews.</p> <p>COO gave a brief summary about the application process for the private sectors.</p> <p>Both candidates introduced themselves and both discussed their work experience and their involvement in different committees and volunteer work as well as their goals.</p> <p>There was discussions and questions between the candidates and the committee.</p> <p>Committee Chair mentioned the need for fundraising and the need to add members to the fundraising ad hoc committee. He spoke about his time on the ELC Board and the importance of what the ELC Board does.</p> <p>A Motion was made by William Karp to recommend Kristina West and Kirk Englehardt for the ELC Private Sector board seats. Seconded by Twan Russell. Unanimously approved. Motion Passes.</p>

	CEO said the next step is that these nominations will go to the Board for a vote at the next Board Meeting on April 12, 2021.
New Business	There was no discussion.
Matters from the Chair	There was no discussion.
Matters from the Committee	There was no discussion.
Public Comment	There was no discussion
Next Meeting Date	TBD
Adjourn	William Karp motioned to adjourn the meeting. The meeting adjourned at 11:30 am

These minutes contain the action items of the Nominating Committee meeting of the Early Learning Coalition of Broward. They do not include all of 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.