



**APPROVED ON JANUARY 24, 2023, NOMINATING COMMITTEE MEETING**

Early Learning Coalition of Broward County

Nominating Committee Meeting Minutes

**October 25, 2022 – 2:00 PM**

Virtual Meeting

Members in Attendance:	Michael Asseff; Sharonda Bailey; Amoy Reid; Twan Russell; Kristina West; Julie Winburn
Members Absent:	Laurie Sallarulo
Staff in Attendance:	Renee Jaffe, CEO; Howard Bakalar, CPO; Judith Merritt, COO; Hubert Cesar, CIO; Christine Klima, CAO; Melody Martinez, Board Liaison
Others in Attendance:	Maria Hernandez

Item	Action/Discussion
Welcome & Call to Order	The Chair called the meeting to order at 2:03 PM. Roll Call was conducted, and a quorum was established.
<b>Consent Agenda:</b>  Approve May 26, 2022, meeting minutes	<b>A Motion</b> was made by Twan Russell to approve the May 26, 2022, meeting minutes. <b>Seconded</b> by Amoy Reid. <b>Unanimously approved. Motion Passes.</b>
<b>Regular Business:</b>  • NOM231RB1 – Private Business Sector applicant interview/approval – Maria Hernandez	The COO summarized the Board Provider Representative Nomination Process and introduced candidate Maria Hernandez. Maria Hernandez shared her background and current position and expressed why she is interested in joining the Board.  The nominating committee voted to recommend Maria Hernandez as the new Private Business Sector candidate to the full Board.  <b>A Motion</b> was made by Twan Russell to Approve Maria Hernandez as the new Private Business Sector to fill the vacant Private Business Sector position and to bring it to the Board. <b>Seconded</b> by Kristina West. <b>Approved. Motion Passes.</b>
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	Michael Asseff motioned to adjourn the meeting. The meeting adjourned at 2:20 pm

These minutes contain the action items of the Nominating Committee meeting of the Early Learning Coalition of Broward. 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 before approval at the next meeting.