



[Approved at January 17, 2020 Nominating Committee Meeting](#)  
 Approved at January 17, 2020 Nominating Committee  
 Early Learning Coalition of Broward County  
 Nominating Committee Meeting Minutes  
**August 8, 2019 – 9:00 am**

1475 W. Cypress Creek Road, Suite 301, Fort Lauderdale, FL 33309

- Members in Attendance: Ellie Schrot, Chair via phone; Mason Jackson via phone; Twan Russell via phone; William Karp via phone;
- Members Absent: Laurie Sallarulo
- Staff in Attendance: Renee Jaffe, CEO; Perry Borman, COO; Elsy Silvestre, Executive Assistant
- Others in Attendance: No one else in attendance

Item	Action/Discussion	Follow-up
Welcome & Call to Order	The Chair called the meeting to order at 9:02 am. Roll Call was done and a quorum was established.	
<b>Consent Agenda:</b> Approve June 26, 2019 Meeting Minutes	<b>A Motion</b> was made by Mason Jackson to approve the June 26, 2019 meeting minutes. <b>Seconded by William Karp. Unanimously approved.</b>	

Regular Business:  NOM201RB1 - Approve recommendation of election of Ms. Beverley Batson as Faith-Based child care provider representative for board	<p><b>Motion was made</b> by Mason Jackson for approval of the recommendation of election of Ms. Beverley Batson as the faith based child care provider. <b>Seconded</b> by both William Karp and Twan Russell. <b>Motion passes.</b></p> <p>Committee was pleased with the recommendation of Ms. Beverley Batson. She is a very strong candidate and committee is pleased with her.</p>	
New Business	There was no discussion.	
Matters from the Chair	There was no discussion.	
Matters from the Committee	Dolly Trevino-Rump resigned from the Board on August 2, 2019 due to relocation to Bay County, Florida.	
Public Comment	There was no discussion	
Next Meeting Date	TBD	
Adjourn	The meeting adjourned at 9:09 am.	

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 prior to approval at the next meeting.