



APPROVED AT NOMINATING MEETING JANUARY 25, 2018

Early Learning Coalition of Broward County
 Nomination Committee Meeting Minutes
 March 28 and April 7, 2017
 6301 NW 5th Way, Suite 3400, Fort Lauderdale, FL 33309

- Members in Attendance: Ellie Schrot, Chair; Dolly Rump; Twan Russell;
- Members Absent: Ashley Davis, Mason Jackson
- Staff in Attendance: Renee Jaffe, CEO; Christine Klima, CAO; Irene Ramos, EA
- General Counsel: Jacob Jackson, Esq., General Counsel
- Others in Attendance (4/7/17): Board Applicants Richard Campillo, Monica King, and Khalil Zeinieh
- Recommended Actions(s): Recommend Board Approval of New Members

Item(s)	Discussion
Welcome and Adherence to Procedures	<p>The Nominations Committee met twice (3/28 and 4/7) to consider applications for vacant ELC Board seats, an interview process. The Committee will meet again on 4/11 to establish that the nomination for the vacant Board position of 1st Vice Chair is eligible for the seat.</p> <p>Ellie Schrot, Committee Chair, called both meetings to order; ensured that self-introductions were made and that quorums were established.</p>
March 28, 2017 Meeting	<p>The Nominations Committee and ELC Staff reviewed five (5) applications and, based on resumes, there was consensus to move three (3) applicants forward for interviews to be conducted on April 7th. The interviews would focus on the following key areas including, but not limited to, the candidate's interest for Board service, commitment to active Board participation, potential conflicts and community involvement.</p>

	<p>ELC Staff and Nominating Committee were advised of Michael's Asseff's nomination for First Vice Chair. Michael is currently the Chair of the ELC Audit Committee. Board Chair, Laurie Sallarulo, contacted Michael to confirm his interest in filling the vacant officer position of First Vice Chair.</p>
<p>April 7, 2017 Meeting</p>	<p>The Nominations Committee conducted personal interviews of the following three (3) applicants for ELC Board membership:</p> <ul style="list-style-type: none"> ➤ Richard Campillo, XY99 Advisory Corp., Strategic and Operational General Manager providing strategic planning and business development, with non-profit and international experience. ➤ Monica Figueroa King, MA, Executive Director, Healthy Start Coalition, providing oversight of the Maternal/Child Health system of care for Broward County, with extensive child welfare experience and tenures with local board and consortia. ➤ Khalil Zeinieh, MBA, Grants Research & Compliance, Jim Moran Foundation, providing management of collaborative, evidences-based programming to bridge gaps in community-identified services, supported by flexible foundation funding. <p>Each candidate shared their interest in contributing their time and expertise to enhance the ELC early care and education system of care.</p> <p>A Motion To Recommend Board Approval for New Board Members (Richard Campillo, Monica King, and Khalil Zeinieh) was made by Twan Russell, Seconded by Dolly Rump and approved unanimously.</p> <p>The Committee agreed to discuss the eligibility of the nominee for the First Vice Chair seat on April 11 to allow time for public notice of the item.</p>
<p>Adjourn</p>	<p>Motions to Adjourn were made by Twan Russell and Seconded by Dolly Rump.</p>

These minutes contain the action items of the two meetings of the Nominations Committee of the Early Learning Coalition. They do not include all Committee's discussions or comments on each matter or issue raised during the meetings. Tape recordings of both meetings are held in the Coalition office. Corrections from the Committee will be taken prior to approval at the next meeting.