



**Early Learning Coalition of Broward County, Inc.  
Nominating Committee Meeting Agenda  
February 4, 2022 – 11:30AM**

**MEETING CALL IN: 1 (872) 240-3212 ACCESS CODE: 827-725-861**

*Members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.*

PAGE			
<b>I.</b>	<b>Call to Order</b>		Michael Asseff, Nominating Committee Chair
<b>II.</b>	<b>Roll Call</b>		Melody Martinez, Board Liaison
<b>III.</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Approve April 6, 2021 meeting minutes</li> </ul>		Michael Asseff, Nominating Committee Chair
<b>IV.</b>	<b>Regular Business</b> <ul style="list-style-type: none"> <li>• NOM221RB1 – Board Provider Representative Nomination Process</li> <li>• NOM221RB2 – Officer Election and Committee Appointment Chair Process and Timeline</li> </ul>		Michael Asseff, Nominating Committee Chair Judith Merritt, COO
<b>VI.</b>	<b>New Business</b> <b>Matters from the Committee</b> <b>Matters from the Chair</b> <b>Public Comment</b> <b>Next ELC Meeting: TBD</b> <b>Adjourn</b>		

**Please Note:** Agenda subject to revisions and additions per the discretion of the Chair of the Coalition. Notification will be sent of any such revisions or additions. **Members of the Public:** Please sign up at the entry desk for public comments to be made on particular agenda items no later than five minutes after the Coalition meeting has been called to order.