



**Early Learning Coalition of Broward County, Inc.**  
**Nominating Committee Meeting Agenda**  
 1475 W. Cypress Creek Rd., Ft. Lauderdale, FL 33309  
**January 17, 2020 –9:00 am**

**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.*

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<b>I.</b>	<b>Call to Order</b>		Ellie Schrot, Nominating Committee Chair
<b>II.</b>	<b>Roll Call</b>		Elsy Silvestre, Executive Assistant
<b>III.</b>	<b>Consent Agenda</b> a. Approve August 8, 2019 meeting minutes		Ellie Schrot
<b>IV.</b>	<b>Regular Business</b> a. NOM202RB1- Private Sector Board applicant interview – Zachary Talbot b. NOM202RB2 – Officer Election and Committee Appointment Chair Process and Timeline		Ellie Schrot, Nominating Committee Chair Perry Borman, ELC Chief Operating Officer
<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.