



Early Learning Coalition of Broward County, Inc.
Nominating Committee Meeting Agenda
 1475 W. Cypress Creek Rd., Ft. Lauderdale, FL 33309
August 8, 2019 – 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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I.	Call to Order		Ellie Schrot, Nominating Committee Chair
II.	Roll Call		Elsy Silvestre, Executive Assistant
III.	Consent Agenda a. Approve June 26, 2019 meeting minutes		Ellie Schrot
IV.	Regular Business a. NOM201RB1 – Approve recommendation of election of Ms. Beverley Batson as Faith-based child care provider representative for board		Ellie Schrot Perry Borman, ELC Chief Operating Officer
VI.	New Business Matters from the Committee Matters from the Chair Public Comment Next ELC Meeting: TBD Adjourn		

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.