

Approved on December 5, 2024, Nominating Committee Meeting

Early Learning Coalition of Broward County, Inc.
Nominating Committee Meeting Minutes
Jun 10, 2024, at 10:00 AM

Virtual Meeting

Members in Attendance	Chair Michael Asseff; Sharonda Bailey; Dr. Amoy Reid; Twan Russell; Julie Winburn
Members Absent	Laurie Sallarulo; Melody McDonald
Staff in Attendance	Renee Jaffee, CEO; Howard Bakalar, CPO; Judith Merritt, COO; Christine Klima, CAO; Melody Martinez, Board Liaison
Others in Attendance	Jacob Horowitz, General Counsel; Beverly Batson

Item	Action/Discussion
Welcome & Call to Order	Chair Michael Asseff called the meeting to order at 10:01 AM. The roll was called, and a quorum was established.
Consent Agenda	
Approve Dec. 4, 2023, meeting minutes	A Motion was made by Amoy Reid and Seconded by Julie Winburn to approve the Dec. 4, 2023, meeting minutes. The Motion was unanimously approved. Motion Passes.
Regular Committee	ELC Board Officers elections
NOM242RB1- Approve recommendations to Board for Board Officer Nominees	The COO summarized Board Officer Nominations Changes A Motion was made by Twan Russell and Seconded by Sharonda Bailey to Approve recommendation to bring Board Officer Nominations to the Board. The Motion was unanimously approved. Motion Passes.
	Officer Position Nominees for Term (7/1/24 – 6/30/27)
	First Vice Chair Dawn Liberta (Chair of Governance)
	Second Vice Chair Michael Asseff
	Treasure Cindy Arenberg-Seltzer (Chair of Finance)
	Secretary Monica King

2. NOM243RB2- Approve Recommendation to Board for Honorary Board Member Applicant

Approve Honorary Board Member Application

The CEO added that she is impressed with Beverly's dedication and desire to assist the ELC and its services. When you look at the definition of an honorary Board member, Beverly checks off those boxes. She has many connections in the community that have proven to be really helpful to us. She would do a great job as an Honorary Board member.

A **Motion** was made by Julie Winburn and **Seconded** by Amoy Reid to Approve Honorary Board Member Nominee to the Board. The **Motion was unanimously approved. Motion Passes.**

		, , , , , , , , , , , , , , , , , , , ,
В	NOM243RB3- Identify Board Membership needs- Board	Assess Board Composition and Needs
		The COO summarized the Board matrix and what areas we are looking to obtain new board members from, which are Banking Finance and Fundraising.
		There was a discussion regarding how many board members to have on the Board, and the Honorary Board members.
		Twan Rusell asked CEO if she thinks we need more board members. The CEO replied that 25 is a reasonable number. When we looked at the Board Matrix, we saw that we could use more board members in the fields mentioned earlier.
		A Motion was made by Amoy Reid and Seconded by Twan Russell to Approve: 1. Recommend the Board actively recruit new Board members with a focus on Banking, Finance and Fundraising.
		2. Recommend the Board actively recruit new Board members to reach a goal of 25 Board members.
		The Motion was unanimously approved. Motion Passes.
		CEO asked to Amend the motion as it should not say "reach a goal of 25 board members", but it should say up to 25 Board members.
		Dr. Amoy Reid made a new motion.
		A Motion was made by Amoy Reid and Seconded by Twan Russell to Approve: 1. Recommend the Board actively recruit new Board members up to 25 Board members. The Motion was unanimously approved. Motion Passes.
		The Motion was analimously approved. Motion Passes.
Unf	nished Business	None
Nev	<i>I</i> Business	None
Mat	ters from the Chair	None
Pub	lic Comments	There was no discussion.
Nex	t Meeting	Aug 28, 2024, at 1:00 PM
Adj	ourn	Meeting adjourned at 10:29 AM by Amoy Reid

These minutes contain the action items of the Board meeting of the Early Learning Coalition of Broward. They do not include all of 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 before approval at the next meeting.