



**Early Learning Coalition of Broward County, Inc.
Nominating Committee Meeting Agenda
October 25, 2022 – 2:00 PM**

Meeting Call In: 1 309 205 3325 Meeting ID: 885 3269 6005 Passcode: 692121
<https://us06web.zoom.us/j/88532696005?pwd=RWFNZGxCQm1LUTdzNkNjN0R0Zz09>

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussing 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		Michael Asseff, Nominating Committee Chair
II.	Roll Call		Melody Martinez, Board Liaison
III.	Consent Agenda <ul style="list-style-type: none"> • Approve May 26, 2022, meeting minutes 	2	Michael Asseff, Nominating Committee Chair
IV.	Regular Business <ul style="list-style-type: none"> • NOM231RB1 – Private Business Sector applicant interview/approval – Maria Hernandez 	4	Michael Asseff, Nominating Committee Chair Judith Merritt, COO
VI.	New Business Matters from the Committee Matters from the Chair Public Comment Next ELC Meeting: TBD Adjourn		

Please Note Agenda is 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.