



**Approved April 30, 2025, Nominating Committee Meeting**  
**Early Learning Coalition of Broward County, Inc.**  
**Nominating Committee Meeting Minutes**  
**Dec 5, 2024, at 12:00 PM**  
**Virtual Meeting**

Members in Attendance	Chair Amoy Reid; Michael Asseff; Sharonda Bailey; Twan Russell; Julie Winburn
Members Absent (Excused)	Laurie Sallarulo
Members Absent (Unexcused)	
Staff in Attendance	Renee Jaffee, CEO; Howard Bakalar, CPO; Judith Merritt, COO; Christine Klima, CAO; Melody Martinez, Board Liaison
Others in Attendance	Quentin Morgan, General Counsel; Genoveva Diaz-Suarez; Amy Hauser; Kimberly Martin

Item	Action/Discussion
Welcome & Call to Order	Chair Michael Asseff called the meeting to order at 12:01 PM. The roll was called, and a quorum was established.
<b>Consent Agenda</b>  1. Approve June 10, 2024, meeting minutes	A <b>Motion</b> was made by Julie Winburn and <b>Seconded</b> by Sharonda Bailey to approve the June 10, 2024 meeting minutes. The <b>Motion was unanimously approved. Motion Passes.</b>
<b>Regular Committee</b>  1. NOM251RB1- Provider Representative Applicant Interviews and Recommendation to the Board <ul style="list-style-type: none"> <li>•Genoveva Diaz-Suarez</li> <li>•Amy Hauser</li> <li>•Kimberly Martin</li> </ul>	<u><b>ELC Provider Representatives</b></u>  The first candidate arrived late, so the Committee Chair began with the second provider and proceeded to the third candidate.  Committee Chair Amoy Reid introduced the first candidate for the provider representative position, Amy Hauser. Each candidate is allotted 10 minutes to express their interest in joining the ELC of Broward Board as the non-faith-based provider representative.  Candidate Amy Hauser shared her interest in the position and provided an overview of her background and qualifications.  Committee members asked questions and engaged in discussion with the candidate.  Committee Chair Amoy Reid introduced the Second candidate for the provider representative position, Kimberly Martin. Ms. Martin was allowed 10 minutes to express her interest in joining the ELC of Broward Board as the non-faith-based provider representative.  Committee members asked questions and engaged in discussion with the candidate.  Committee Chair Amoy Reid introduced the third and final candidate for the provider representative position, Genoveva Diaz-Suarez. Ms. Diaz-Suarez was allowed 10 minutes to express her interest in joining the ELC of Broward Board as the non-faith-based provider representative.

	<p>Committee members asked questions and engaged in discussion with the candidate.</p> <p>A discussion took place among the committee members regarding their preferred candidate.</p> <p>A <b>Motion</b> was made by Twan Russell and <b>Seconded</b> by Julie Winburn to Approve the recommendation Amy Hauser as the Child Care Provider Representative to fill the vacant Board position. The <b>Motion was unanimously approved. Motion Passes.</b></p>
<b>Unfinished Business</b>	None
<b>New Business</b>	None
<b>Matters from the Chair</b>	None
<b>Public Comments</b>	There was no discussion.
<b>Next Meeting</b>	<u><b>January 25, 2025, at 1:00 PM</b></u>
<b>Adjourn</b>	Meeting adjourned at 12:41 PM by Sharonda Bailey and Seconded By Twan Russell

*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.*