



**Approved on Oct. 11, 2023, Nominating Committee Meeting**  
**Early Learning Coalition of Broward County, Inc.**  
**Nominating Committee Meeting Minutes**  
**January 24, 2023, at 11:30 PM**  
Virtual Meeting

Members in Attendance	Chair Michael Asseff; Sharonda Bailey; Amoy Reid; Twan Russell; Julie Winburn
Members Absent	Laurie Sallarulo; Kristina West
Staff in Attendance	Renee Jaffe, CEO; Howard Bakalar, CPO; Judith Merritt, COO; Christine Klima, CAO; Melody Martinez, Board Liaison
Others in Attendance	

Item	Action/Discussion
Welcome & Call to Order	Chair Michael Asseff called the meeting to order at 11:34 AM. The roll was called, and a quorum was established.
<b>Consent Agenda</b>  1. Approve October 25, 2022, meeting minutes	A <b>Motion</b> was made by Twan Russell to approve the October 25, 2022, meeting minutes. <b>Seconded</b> by Amoy Reid. <b>Unanimously approved. Motion Passes.</b>
<b>Regular Committee</b>  1. NOM232RB1 – Assess Board Composition and Needs	<p>The COO summarized the Board Composition and Needs.</p> <p>Committee Chair Michael Asseff discussed and introduced the Honorary Board Members concept with three groups, Sports, Media (performing arts), and Education. Committee members had a discussion on the Honorary Board members.</p> <p>CEO shared that we currently have 19 members on board with a capacity of 30. We would need to see what parameters this committee wants as it pertains to Honorary Board members, then make recommendations to Governance Committee so Bylaws can be updated.</p> <p>Twan Russell expressed that the Honorary Board member is a great idea. The best thing you can do is start a connection with them, but ensure you find the right person, who we could feed off their celebrity and they would feed off ours. We need to present it so that they can see our commitment and the lesser commitments they would have in the Honorary Board capacity. Twan expressed he could help in the Sports field.</p> <p>Committee Members agreed with Twan Russell.</p> <p>Sharonda Bailey added that she would reach out to her contacts and see if they have an interest.</p> <p>COO added that we have two items on the table:</p> <ol style="list-style-type: none"> <li>1. Do we want to proceed with the honorary board members concept, if so, we can make amendments to our bylaws and see how we want their roles to be.</li> <li>2. Do we want to add anything to our Board Matrix.</li> </ol>

	<p>Committee Chair said he would like these Honorary members to be able to join as Board members. We should have a goal of 10 Honorary board seats.</p> <p>Twan Russell is concerned that if they don't count as a quorum and we need to break a tie, then their vote won't count. It would get very complex when it comes to voting. If you have an Honorary Board member that is limited to when they can vote, there will come a time when it causes confusion. They should either vote or not vote.</p> <p>The Committee Chair suggested having 10 Honorary Board members now and having the option of applying to be ELC Board members at a later stage if they wished to do so.</p> <p>A <b>Motion</b> was made by Twan Russell to have 10 Honorary board members with contingents from a legal evaluation on how they work in the organization. <b>Seconded</b> by Amoy Reid. <b>Unanimously approved. Motion Passes.</b></p> <p>CEO suggested having a Governance Committee meeting and inviting Nominating members and be at the same meeting and have Legal on the meeting. Committee agreed.</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>	<b>TBD</b>
<b>Adjourn</b>	Meeting adjourned at 12:18 PM

*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.*