



Approved June 18, 2025, Nominating Committee Meeting
Early Learning Coalition of Broward County, Inc. Nominating
Committee Meeting Minutes
April 30, 2025, at 1:00 PM
Virtual Meeting

Members in Attendance	Chair Amoy Reid; Michael Asseff; Sharonda Bailey; 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	Julie Klahr, General Counsel;

Item	Action/Discussion
Welcome & Call to Order	Chair Amoy Reid called the meeting to order at 1:04 PM. The roll was called, and a quorum was established.
Consent Agenda	
1. Approve December 5, 2024, meeting minutes	A Motion was made by Sharonda Bailey and Seconded by Julie Winburn to approve December 5, 2024, meeting minutes. The Motion was unanimously approved. Motion Passes.
Regular Committee	
1. NOM252RB1- Recommend to the Board the position of the vacated Secretary be filled by Ellie Schrot	<p>Judith Merritt, Chief Operating Officer, provided an update regarding the vacancy for the Secretary Officer position, because of Monica King leaving the board as she reached her term limits and had been serving in the Secretary Officer position. Notifications were sent to all board members, and Ellie Schrot was the only member who expressed interest in serving.</p> <p>A Motion was made by Michael Asseff and Seconded by Sharonda Bailey to recommend to the board that the position of the vacated Secretary be filled by Ellie Schrot. The Motion was unanimously approved. Motion Passes.</p>
Unfinished Business	None
New Business	None
Matters from the Chair	None
Public Comments	There was no discussion.
Next Meeting	<u>June 4, 2025, at 1:00 PM</u>
Adjourn	Meeting adjourned at 1:08 PM by Michael Asseff

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.