



APPROVED ON OCTOBER 25, 2022, NOMINATING COMMITTEE MEETING

Early Learning Coalition of Broward County
 Nominating Committee Meeting Minutes
May 26, 2022 – 9:00 AM
 Virtual Meeting

Members in Attendance:	Michael Asseff; Amoy Reid; Kristina West; Sharonda Bailey; Julie Winburn
Members Absent:	Laurie Sallarulo; Twan Russell
Staff in Attendance:	Renee Jaffe, CEO; Howard Bakalar, CPO; Judith Merritt, COO; Hubert Cesar, CIO; Christine Klima, CAO; Lizbeth Juan, Executive Assistant; Melody Martinez, Board Liaison
Others in Attendance:	Julie Klahr, General Counsel; Beverly Batson; Marcos Liberato; Melody McDonald; Debora Pastrana-Martinez; Maira Gonzalez

Item	Action/Discussion
Welcome & Call to Order	The Chair called the meeting to order at 9:00 AM. Roll Call was conducted, and a quorum was established.
Consent Agenda: Approve February 4, 2022, meeting minutes	A Motion was made by Amoy Reid to approve the February 4, 2022, meeting minutes. Seconded by Sharonda Bailey. Unanimously approved. Motion Passes.
Regular Business: <ul style="list-style-type: none"> • NOM222RB1 – Provider Representative Interviews: <li style="padding-left: 20px;">9:05 am – Marcos Liberato <li style="padding-left: 20px;">9:15 am – Melody McDonald <li style="padding-left: 20px;">9:25am – Debora Pastrana Martinez <li style="padding-left: 20px;">9:35 am – Maira Gonzalez <li style="padding-left: 20px;">9:45 am – Committee Discussion and Recommendation to Board 	<p>The COO gave a summary of the Board Provider Representative Nomination Process and the public comments practice. Each Candidate had a 10-minute opportunity to explain why they are interested in the position, then nominating committee members asked questions.</p> <p>The nominating committee discussed the applicants and then voted to recommend Melody McDonald from Future Kids at Sunrise to the full Board for the Private Provider Representative board seat.</p> <p>A Motion was made by Amoy Reid to Approve Melody McDonald as the Private for-profit childcare provider to fill the vacant Private Provider Representative position and to bring to the Board. Seconded by Kristina West. Approved. Motion Passes.</p>

<ul style="list-style-type: none"> NOM222RB2 – Approve Officer Applicants 	<p>CEO informed committee members that the term of the current Board officer position is set to end on June 30, 2022. CEO recommended bringing Board Officer’s Nominations to the Board.</p> <p>A Motion was made by Sharonda Bailey to Approve the Recommendation to bring Board Officer Nominations to the Board. Seconded by Kristina West. Unanimously approved. Motion Passes.</p>
New Business	There was no discussion.
Matters from the Chair	There was no discussion.
Matters from the Committee	There was no discussion.
Public Comment	There was no discussion
Next Meeting Date	TBD
Adjourn	Michael Asseff motioned to adjourn the meeting. The meeting adjourned at 9:53 am

These minutes contain the action items of the Nominating Committee 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 prior to approval at the next meeting.