



Approved August 27, 2025, Nominating Committee Meeting
Early Learning Coalition of Broward County, Inc.
Nominating Committee Meeting Minutes
June 18, 2025, at 12:30 PM
Virtual Meeting

Members in Attendance	Chair Amoy Reid; Michael Asseff; Sharonda Bailey; Krystie Castillo; Traci Schweitzer
Members Absent (Excused)	Laurie Sallarulo; Julie Winburn
Members Absent (Unexcused)	
Staff in Attendance	Howard Bakalar, CPO; Christine Klima, CAO; Hubert Cesar, CIO
Others in Attendance	Julie Klahr, General Counsel; Jessica Rodriguez; Karen Taveras

Item	Action/Discussion
Welcome & Call to Order	Chair Amoy Reid called the meeting to order at 12:34 PM. The roll was called, and a quorum was established.
Consent Agenda 1. Approve April 30, 2025, meeting minutes	A Motion was made by Michael Asseff and seconded by Traci Schweitzer to approve the April 30, 2025, meeting minutes. The Motion was unanimously approved. Motion Passes.
Regular Committee 1. NOM253RB1 – Interview Private Secret Board Candidates <ul style="list-style-type: none"> • Jessica Rodriguez • Karen Taveras • Megan Turetsky 	<p>Christine Klima, CAO, provided an update on our efforts to recruit new Private Business Sector board members to fill the positions vacated by Monica King and Richard Campillo, who both reached the end of their terms in April. ELC received three board member applications, and all three candidates met the required criteria.</p> <p>The candidates presented were:</p> <ul style="list-style-type: none"> • Jessica Rodriguez • Karen Taveras • Megan Turetsky <p>Unfortunately, candidate Megan Turetsky was unable to attend the meeting due to a prior commitment. Members agreed to invite Megan to the next Nominating Committee meeting. The other two candidates shared their interests in serving on the ELC Board and discussed their qualifications with committee members.</p> <p>Committee members agreed that both Jessica Rodriguez and Karen Taveras would be excellent fits to serve as ELC board members.</p> <p>A Motion was made by Michael Asseff and Seconded by Traci Schweitzer to approve both Private Business Sector board candidates to the full Board at the meeting scheduled for June 23, 2025. 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>August 27, 2025</u>
Adjourn	Meeting adjourned at 12:54 PM by Amoy Reid

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.