



Approved on Jun. 10, 2024, Nominating Committee Meeting
Early Learning Coalition of Broward County, Inc.
Nominating Committee Meeting Minutes
Dec. 4, 2023, at 2:00 PM
Virtual Meeting

Members in Attendance	Chair Michael Asseff; Sharonda Bailey; Melody McDonald; Dr. Amoy Reid; Twan Russell;
Members Absent	Laurie Sallarulo; Julie Winburn
Staff in Attendance	Renee Jaffee, CEO; Howard Bakalar, CPO; Judith Merritt, COO; Christine Klima, CAO; Hubert Cesar, CIO; Melody Martinez, Board Liaison
Others in Attendance	Julie Klahr, General Counsel; Dawn Liberta

Item	Action/Discussion
Welcome & Call to Order	Chair Michael Asseff called the meeting to order at 2:01 PM. The roll was called, and a quorum was established.
Consent Agenda	
1. Approve October 11, 2023, meeting minutes	A Motion was made by Melody McDonald and Seconded by Amoy Reid to approve the October 11, 2023, meeting minutes. The Motion was unanimously approved. Motion Passes.
Regular Committee	
1. NOM242RB1- Approve recommendation to bring nomination of Dawn Liberta for First Vice Chair to the Board	The COO summarized that Dawn Liberta was the only nominee. A Motion was made by Sharonda Bailey and Seconded by Melody McDonald to Approve recommendation to bring the nomination of Dawn Liberta for First Vice Chair to the Board. The Motion was unanimously approved. Motion Passes.
Unfinished Business	None
New Business	None
Matters from the Chair	None
Public Comments	There was no discussion.
Next Meeting	<u>January 24, 2024</u>
Adjourn	Meeting adjourned at 2:07 PM by Dr. 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.