Early Learning Coalition of Broward County, Inc.
Nominating Committee Meeting Agenda
6301 NW 5th Way, Suite 3400,
Fort Lauderdale, FL 33309
Thursday, March 14, 2019
10:00 AM

MEETING CALL IN: 1 (872) 240-3212  ACCESS CODE: 827-725-861

Members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

I. Call to Order

II. Roll Call

Ellie Schrot, Nominating Committee Chair
Irene Ramos, Executive Assistant

III. Consent Agenda
a. Approve the January 25, 2018 MeetingMinutes

Ellie Schrot, Nominating Committee Chair

III. Regular Business
a. Approve Recommendation of For-Profit Private Child Care Provider Board Representative Nominee

Ellie Schrot, Nominating Committee Chair
Howard Bakalar, COO

IV. Other


V. New Business
Matters from the Committee
Matters from the Chair
Public Comment
Next Meeting: TBD

Please Note: Agenda subject to revisions and additions per the discretion of the Nominating Chair of the Coalition. Notification will be sent of any such revisions or additions. Members of the Public: Please sign up at the entry desk for public comments to be made on particular agenda items no later than five minutes after the Coalition meeting has been called to order.