



**Early Learning Coalition of Broward County, Inc.**  
**Nominating Committee Meeting Agenda**

6301 NW 5<sup>th</sup> Way, Suite 3400,  
 Fort Lauderdale, FL 33309

**Friday, April 14, 2017**  
**8:15 Am**

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.	<b>Call to Order</b>		Ellie Schrot, Chair
II.	Roll Call		Irene Ramos, Executive Assistant
III.	<b>Discuss nominee for First Vice Chair seat to Board</b> Michael Asseff		Ellie Schrot, Chair Dolly Trevino Rump Ashley Davis
IV.	<b>Unfinished Business</b> <b>New Business</b> <b>Matters from the Committee</b> <b>Public Comment</b> <b>Next Meeting: TBD</b> <b>Adjourn</b>		

**Please Note:** Agenda subject to revisions and additions per the discretion of the 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.