



Approved at June 16, 2020 Nominating Committee Meeting
 Early Learning Coalition of Broward County
 Nominating Committee Meeting Minutes
April 21, 2020 – 8:30 am
 Virtual Meeting

- Members in Attendance: Ellie Schrot, Chair; Mason Jackson; Twan Russell; Amoy Reid
- Members Absent: Laurie Sallarulo, William Karp
- Staff in Attendance: Renee Jaffe, CEO; Howard Bakalar, CPO; Christine Klima, CAO; Hubert Cesar, CIO; Elsy Silvestre, Executive Assistant
- Others in Attendance: Jacob Jackson

Item	Action/Discussion
Welcome & Call to Order	The Chair called the meeting to order at 8:35 am. Roll Call was done and a quorum was established.
Consent Agenda: Approve January 17, 2020 Meeting Minutes	A Motion was made by Twan Russell to approve the January 17, 2020 meeting minutes. Seconded by Amoy Reid. Unanimously approved. Motion Passes.

<p>Regular Business:</p> <p>NOM203RB1 - Approve recommendation to bring nomination of Cindy Arenberg Seltzer for Treasurer/Finance Chair to the Board</p>	<p>Committee Chair mentioned that Nicholas Kaniaris resigned from the Board in February and as a result, we needed to nominate a new Treasurer/Finance Chair to the Board.</p> <p>A Motion was made by Mason Jackson for approval of the recommendation to bring nomination of Cindy Arenberg Seltzer for Treasurer/Finance Chair to the Board. Seconded by Twan Russell. Unanimously approved. Motion passes.</p> <p>Committee member Twan Russell commented that Cindy “is the greatest” and he is happy that she is being nominated for Treasurer/Finance Chair to the Board.</p>
<p>New Business</p>	<p>Committee Chair spoke about a plan for the Board positions that are up for election. The First Vice Chair, Second Vice Chair and Secretary positions need to be moved forward for elections because their term ends in June. The Board will hold off due to Covid-19 pandemic until end of April. The nominees would be announced by May and the Board will vote at the June 25th Board meeting. Below are the Board members who are in the positions that are up for reelection:</p> <p>First Vice Chair – Michael Asseff Second Vice Chair – Renee Podolsky Secretary – Twan Russell</p> <p>A notification to Board members will be sent by the end of April/beginning of May. There were no recommendations after the first notice went out in February.</p> <p>CEO Renee mentioned that at the last Board meeting, the Board tasked the nominating committee with reviewing the process of board applicants for private sector applicants. We have a revised plan. We were waiting to have a governance meeting about the board matrix to see what the needs of the board are. However, due to the current pandemic, CEO has spoken with both Chair of Governance, Michael Asseff and Board Chair, Laurie and they have both agreed to postpone due to the pandemic.</p>

	<p>Mason agreed that it is best to hold off because unemployment is very high and he is seeing employees at very high levels in organizations being let go.</p> <p>There was good participation in the Board Matrix survey. Everyone replied with the exception of 2-3.</p>
Matters from the Chair	There was no discussion.
Matters from the Committee	We will need a nominating committee meeting in mid-June to discuss the nominees.
Public Comment	There was no discussion
Next Meeting Date	June 16, 2020 at 2:00 PM
Adjourn	Mason Jackson motioned to adjourn the meeting. The meeting adjourned at 8:43 am.

These minutes contain the action items of the Nominating Committee meeting of the Early Learning Coalition of Broward. They do not include all 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.