



Early Learning Coalition of Broward County
 Nominating Committee Meeting Minutes
 April 22, 2019 – 2:30 pm
 6301 NW 5th Way, Suite 3400, Fort Lauderdale, FL 33309

- Members in Attendance:** Ellie Schrot, Chair; Mason Jackson via phone; Dolly Rump via phone; Twan Russell via phone; Laurie Sallarulo via phone
- Members Absent:** Ashley Davis
- Staff in Attendance:** Renee Jaffe, CEO; Christine Klima, CAO; Howard Bakalar, CPO; Allison Metsch, Director of Education and Quality; Perry Borman, COO; Irene Ramos, Executive Assistant
- Others in Attendance:** Jacob Jackson, General Counsel

Item	Action/Discussion	Follow-up
Welcome & Call to Order	The Chair called the meeting to order at 2:40pm. Roll Call was done and a quorum was established.	
Consent Agenda: Approve March 28, 2019 Meeting Minutes	A Motion was made by Mason Jackson to approve the March 28, 2019 meeting minutes. Seconded by Twan Russell. Unanimously approved.	

Ex Officio Florida College Board Seat	Seconded by Mason Jackson. Unanimously approved. A discussion was held about continuing the partnership established with Broward College and the possibilities of reaching out to other colleges to gauge their interest in participating on the ELC Board.	
New Business	None	
Matters from the Chair	None	
Matters from the Committee	There was no discussion.	
Public Comment	There was no comment.	
Next Meeting Date	TBD	
Adjourn	Laurie Sallarulo moved to adjourn the meeting. The meeting adjourned at 4:08 pm.	

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.