



Approved at August 8, 2019 Nominating Committee Meeting
 Early Learning Coalition of Broward County
 Nominating Committee Meeting Minutes
June 26, 2019 – 2:00 pm

1475 W. Cypress Creek Road, Suite 301, Fort Lauderdale, FL 33309

Members in Attendance: Ellie Schrot, Chair; Mason Jackson via phone; Twan Russell; William Karp; Laurie Sallarulo via phone

Members Absent: Dolly Rump

Staff in Attendance: Renee Jaffe, CEO; Perry Borman, COO; Elsy Silvestre, Executive Assistant; Irene Ramos, Office Coordinator

Others in Attendance: Jacob Jackson, General Counsel; Cara Cerchione, via phone, Andrew Skurowitz via phone; Wendi Siegel, I Am Ready; Helen Magnuson, First Christian Day School

Item	Action/Discussion	Follow-up
Welcome & Call to Order	The Chair called the meeting to order at 2:05 pm. Roll Call was done and a quorum was established.	
Consent Agenda: Approve April 22, 2019 Meeting Minutes	Board pointed out typo in meeting minutes. Page 2 of 3 2 nd paragraph “sequentially” should be replaced with “subsequent” A Motion was made by the Chair to approve the April 22, 2019 meeting minutes. Seconded by William Karp. Unanimously approved.	

<p>Regular Business:</p> <p>Approve Faith-Based Provider board seat</p> <p>Application/Election Process</p>	<p>Overall Summary:</p> <ul style="list-style-type: none"> • Florida Statute requires that there be two ELC board seats reserved for local child care providers. One for private child care and the second for a faith based provider. The Florida statute does not define the term “faith based”. • The voting process for the faith based representative was originally scheduled for June 5, 2019. ELC’s private provider board representative expressed concerns with the current voting process. • The ELC Nominating Committee approved the existing voting eligibility on April 22, 2019, wherein voting for “private” representative will be open to all licensed providers and voting for “faith based” provider representative will be open to only faith-based providers. • OEL does not mandate voter eligibility, each separate ELC determines the process. • Perry noted that there was an error on page 6 of the packet. Under the “History” section 1st paragraph: “2013” should be “2003” • There are 112 self-identified “faith-based” providers with whom ELC has a contractual relationship. Out of the 112 there are 88 providers that are active. • ELC Staff communicated via email with 88 active self-declared faith based providers to specifically ask if the ELC should maintain the current policy wherein only faith-based providers are able to vote for the faith-based provider representative OR that the ELC should enable all providers to vote for the faith-based provider representative. • 48 faith-based providers support enabling all providers to vote for faith-based provider representative. • 16 faith-based providers voted to maintain the current ELC voter eligibility policy. 	<p>Board Members would like to receive the interview packets early</p>
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	<p>A Motion was made by William Karp to allow voting for faith-based be open to all licensed or registered child care providers in Broward County. Seconded by Laurie Sallarulo. Twan Russell opposed. Motion passes.</p> <p>Voting process will now commence. In terms of process, applications will be reviewed by the Committee to determine whether or not an interview is required.</p>	
New Business	<p>Public commenter Andrew Skurowitz requested to have the Committee vet the provider applicants before sending out to the Community for voting.</p> <p>Chair tabled any discussion on additional nominating process changes until a later date. Current process will be used with the faith-based provider election.</p>	
Matters from the Chair	There was no discussion	
Matters from the Committee	There was no discussion.	
Public Comment	<p>Faith Based providers commented that the common goal is to help the children. She is for having all licensed providers given the opportunity to vote for both seats.</p> <p>Wendi Siegel suggested that applicants would be passed by the Committee for review and then present the nominees selected to the community for voting before forwarding to the Board for a final vote.</p>	
Next Meeting Date	TBD before Board Meeting on September 12.	
Adjourn	The meeting adjourned at 3:53 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.