



Approved at the April 22, 2019 Nominating Meeting

Early Learning Coalition of Broward County
 Nominating Committee Meeting Minutes
 March 28, 2019 – 10:30 am
 6301 NW 5th Way, Suite 3400, Fort Lauderdale, FL 33309

Members in Attendance: Ellie Schrot, Chair; Mason Jackson, Twan Russell, Laurie Sallarulo

Members Absent: Ashley Davis, Dolly Rump

Staff in Attendance: Renee Jaffe, CEO; Howard Bakalar, CPO; Christine Klima, CAO; Perry Borman, COO; Keisha Dunn-Pettis, Director of Family Services Program; Allison Metsch, Director of Education and Quality; Pablo Calvo, Director of Community Engagement; Irene Ramos, Executive Assistant

Others in Attendance: Jacob Jackson, General Counsel; Cara Cerchione, Interviewee, Daniel Benitez, Interviewee, Andrew Skurowitz, Interviewee, Monica Cruz, Interviewee, Patrick Sallarulo

Item	Action/Discussion	Follow-up
Welcome & Call to Order	Ellie Schrot, Chair called the meeting to order at 10:45 am. Roll Call was done and a quorum was established.	

<p>Consent Agenda:</p> <p>Approve March 14, 2019 Meeting Minutes</p>	<p>A Motion was made by Mason Jackson to approve the March 14, 2019 Nominating Committee meeting minutes. Seconded by Twan Russell. Unanimously approved.</p>	
<p>Interviewees: Cara Cerchione Daniel Benitez Monica Cruz Andrew Skurowitz</p>	<p>The Committee introduced themselves to each interviewee individually. There were 4 candidates who were interviewed for the “for-profit” child care provider board seat: Cara Cerchione, Andrew Skurowitz, Daniel Benitez, and Monica Cruz.</p> <p>Each candidate was asked questions by each Committee member relating to their current participation and involvement in the early childhood community and the contributions each candidate can provide to the ELC.</p> <p>The members discussed each candidate’s qualifications and were impressed with all four candidates.</p> <p>A Motion was made by Ellie to recommend Cara Cerchione to the full Board for the position of Private for profit Child Care Provider representative. Seconded by Twan Russel. Unanimously approved.</p>	
<p>New Business</p>	<p>ELC staff informed the committee that the faith based provider resigned. They also suggested reviewing and improving the nominating process for providers. In the interest of filling the seat promptly, staff will work on a revision of the process and quickly meet with the nominating committee to review the suggested changes to the process.</p>	
<p>Matters from the Chair</p>	<p>None</p>	

Matters from the Committee	There was no discussion.	
Public Comment	There was no comment.	
Next Meeting Date	TBD	
Adjourn	The meeting adjourned at 12:32 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.