



[APPROVED at the March 28, 2019 Nominating Committee Meeting](#)  
 Early Learning Coalition of Broward County  
 Nominating Committee Meeting Minutes  
 March 14, 2019 – 10:00 am  
 6301 NW 5<sup>th</sup> Way, Suite 3400, Fort Lauderdale, FL 33309

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

Item	Action/Discussion	Follow-up
Welcome & Call to Order	Ellie Schrot, Chair called the meeting to order at 10:15 am Roll Call was done and a quorum was established.	

<p>Consent Agenda: Approve January 25, 2018 Meeting Minutes</p>	<p><b>A Motion</b> was made by Mason Jackson to approve the January 25, 2018 meeting minutes. <b>Seconded</b> by Twan Russell. <b>Unanimously approved.</b></p>	
<p>Approve Recommendation of For Profit Private Child Care Provider Board Representative Nominee</p>	<p>Six provider representatives applied for the for-profit provider board seat. Each candidate taped a video that expressed their interest. Access to the nomination forms and short candidate videos were made available to the Provider community via newsletter and website.</p> <p>All providers were sent a survey to vote (within a two-week window) for their preferred candidate. Reminders were sent to providers about the voting process.</p> <p>55 providers voted. The applicant with most votes was Cara Cerchione with 46.43% of votes.</p> <p>While the nominating committee was impressed with the backgrounds of the candidates, given the nominating committee’s statement of low voter “turnout”, the Committee discussed whether it would be prudent to interview the three strongest candidates. In accordance with the ELC Bylaws, the Committee reserves the right to review and recommend the most qualified candidate to the Board.</p> <p><b>A Motion</b> made by Mason Jackson to interview three of the qualifying candidates. <b>Seconded</b> by Laurie Sallarulo. <b>Unanimously Approved.</b></p> <p>The interview process will take place in person (or via Skype) and is scheduled on March 28, 2019</p>	
<p>New Business</p>	<p>None</p>	
<p>Matters from the Chair</p>	<p>None</p>	
<p>Matters from the Committee</p>	<p>There was no discussion.</p>	

Public Comment	There was no comment.	
Next Meeting Date	March 28, 2019 at 10:30am	
Adjourn	The meeting adjourned at 10:52 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.