

Early Learning Coalition of Broward County Nominating Committee Meeting Minutes December 5, 2016 – 11:00 am 6301 NW 5th Way, Suite 3400, Fort Lauderdale, FL 33309

| Members in Attendance: | Alfreda Coward, Mason Jackson, Ellie Schrot |
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| Members Absent: | None |
| Staff in Attendance: | Leticia Strasser, Irene Ramos, Doreen Moskowitz, Hubert Cesar, Brian Guerdat |
| Others in Attendance: (from sign-in sheet) | Jacob Jackson, General Counsel, |

| Item | , | Follow-up |
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| Welcome & Call to Order | Chair Alfreda Coward called the meeting to order at 11:00am Self-introductions were made. A quorum was established. | |
| Approval of Minutes | Committee reviewed the May 18, 2016 minutes and Chair requested that a couple of revisions be made. | |
| | Mason commented that he would like to see ELC management staff review and revise meeting minutes before making available to the committee members. | |
| | Chair requested a motion to approve May 18, 2016 minutes to include the two revisions noted at this meeting. Motion made by Ellie Schrot and Seconded by Mason Jackson. Unanimously approved. | |
| | Chair requested a motion to approve November 9, 2016 minutes to include the revisions noted at this meeting. Motion made by Ellie and Seconded by Mason. Unanimously approved. | |

| Private Provider Survey | Voting survey closed on Friday December 2, 2016 at 5pm with (5) indicated on the survey. Leticia Strasser indicated that the Board Applicant Resume spreadsheet reflects criteria, which follows the Questionnaire that was adopted from ELC Miami. Much of the criteria data that is included on the current ELC Broward Questionnaire is not a process initiated by Broward. Therefore, in light of this information the Board Membership Spreadsheet will need to be Tabled until review of ELC Broward criteria of the applicants questionnaires is made. |
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| | General Council asked that a review of Private Provider applicants be done to ensure that only "for profit" Private Provider applicants be included in the nominating process. It was found that Dimitris Akel, Children in the Spirit is a non-profit and does not qualify for the Private Provider for Profit seat. |
| | Discussion was held regarding the parameters of vote count process to ensure only one vote per voting entity be counted. |
| | The Committee reviewed the provider voting results and the top two applicants were Jodi Miller and Douglas Millard. The Chair suggested that the committee review nominee Jodi Miller's packet for any concerns. |
| | The Chair requested for a motion to nominate Jodi Miller as Private Provider "for Profit". Motion made by Mason and Seconded by Ellie Schrot. Unanimously approved . Jodi Miller will be added to the Board Agenda for Dec. 9 th without invite. |
| Private Sector Board Member position | The Chair recommended that discussion and review not be done today and that it be left on the Table as indicated previously requiring no new action. Private Provider Sector Board Membership position applicants should be re-addressed once a completion of the nominating process has been made to make clear that only one vote per provider is made as well as review of the questionnaires. Chair recommended that the committee take a look at the current process and make light of any areas of improvement for Staff to include and present all the nominating process documents at the same time. |

| Nominating Process/Questionnaire | Discussion regarding the process to include one vote per licensed entity. | |
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| Unfinished Business | None | |
| New Business | None | |
| Matters from the Chair | None | |
| Matters from the Committee | None | |
| Public Comment | None. | |
| Next Meeting Date | TBD | |
| Adjourn | Chair motioned to adjourn the meeting. Motion to adjourn made by Ellie and was Seconded by Mason. The meeting adjourned at 12:10 pm. | |

These minutes contain the action items of the overnance Committee meeting of the Early Learning Coalition. 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. Submitted by Irene Ramos.