Early Learning Coalition of Broward County, Inc.
Nominating Committee Meeting Agenda
October 11, 2023, at 12:00 PM
Zoom Meeting

Meeting ID: 897 3315 4269 **Passcode: 865109**

https://us06web.zoom.us/j/89733154269?pwd=Xvb0xHxHauutNvEi6LMcWM3G3QTlgw.1

Members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussing and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict, and 3) Who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting.

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1.	**Call to Order**		Michael Asseff, Nominating Committee Chair
2.	**Roll Call**		Melody Martinez, Board Liaison
3.	**Consent Agenda** 1. Approve January 24, 2023, Committee meeting minutes	**2**	Michael Asseff, Nominating Committee Chair
4.	**Regular Business** 1. NOM241RB1 – Private Business Sector Applicant Interview and Recommendation to Board • Dawn Liberta 2. NOM241RB2 – Faith-Based Provider Representative Applicant Interviews and Recommendation to the Board • Sydney Berlin • Krystie Castillo • Lisa Dodge • Kimberly Watson	**4** **21**	Michael Asseff, Nominating Committee Chair Judith Merritt, COO
5.	**Unfinished Business** **New Business** **Matters from the Committee** **Matters from our Partners** **Public Comment**		
6.	**Next ELC Nominating Committee: TBD**		
7.	**Adjourn**		

Please Note: *Agenda is subject to revisions and additions at the discretion of the Chair of the Coalition. Notification will be sent of any such revisions or additions.* ***Members of the Public:*** *Please sign up at the entry desk for public comments to be made on any particular agenda items no later than five minutes after the Coalition meeting has been called to order.*

"As per §286.0105, Fla. Stat. Any person who decides to appeal any decision of the Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which the appeal is to be based."