

Early Learning Coalition of Broward County Nominating Committee Meeting Minutes April 22, 2019 – 2:30 pm 6301 NW 5th Way, Suite 3400, Fort Lauderdale, FL 33309

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

| Item | Action/Discussion | Follow-up |
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| Welcome & Call to Order | The Chair called the meeting to order at 2:40pm. Roll Call was done and a quorum was established. | |
| Consent Agenda: Approve March 28, 2019 Meeting Minutes | A Motion was made by Mason Jackson to approve the March 28, 2019 meeting minutes. Seconded by Twan Russell. Unanimously approved. | |

| Regular Business: Child Care Provider Board Representative Nominating Process | The Chair reported that recently the organization conducted the process for filling the vacant "for-profit" Child Care Provider Rep Board seat using the process currently in place. As a result of low voter turnout and application review, the Committee reserved the right to interview the top candidates who were nominated. A nominee was brought forth to the Board for approval. | |
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| | At the last Committee meeting, the members requested that the nominating process be reviewed and updated and sequentially use the updated process to fill the recently vacant Faith Based Child Care Provider Rep Board seat. | |
| | Members discussed the current and proposed election process options provided by staff. The discussion included whether or not the Committee should continue to reserve the right to interview child care provider nominees if needed before making a recommendation to the Board. | |
| | A Motion was made by Mason Jackson to approve that in the appropriate place within the process, insert the words "the Nominating Committee may ask for interviews. The number of interviewees will be determined by the Nominating Committee". The Nominating Committee will make nominee recommendation(s) to the Board. Seconded by Dolly Rump. The vote passed by a majority. The members who voted against the motion were Ellie Schrot and Laurie Sallarulo. | |
| Approve addition of 2 questions to provider rep application and addition of criteria to | Members discussed and agreed that the Board meeting attendance commitment requirements per the current ELC Bylaws be added to the Board Membership Application. | |
| select provider seat for Board | A Motion was made by Mason Jackson to insert the Board meeting attendance commitment requirements in the application. Seconded by Twan Russell Unanimously approved . | |
| | A Motion was made by Laurie Sallarulo to approve the addition of the proposed criteria as recommended by the Staff that at least 10% of the applicant's early childcare center enrollment is comprised of School Readiness and/or VPK children). | |

| Ex Officio Florida College Board Seat | Seconded by Mason Jackson. Unanimously approved . A discussion was held about continuing the partnership established with Broward College and the possibilities of reaching out to other colleges to gauge their interest in participating on the ELC Board. | |
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| New Business | None | |
| Matters from the Chair | None | |
| Matters from the Committee | There was no discussion. | |
| Public Comment | There was no comment. | |
| Next Meeting Date | TBD | |
| Adjourn | Laurie Sallarulo moved to adjourn the meeting. The meeting adjourned at 4:08 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.