



APPROVED AT APRIL 1, 2021 NOMINATING COMMITTEE MEETING

Early Learning Coalition of Broward County  
 Nominating Committee Meeting Minutes  
**June 16, 2020 – 2:00 PM**  
 Virtual Meeting

- Members in Attendance: Ellie Schrot, Chair; Mason Jackson; Twan Russell; Amoy Reid; William Karp
- Members Absent: Laurie Sallarulo
- Staff in Attendance: Renee Jaffe, CEO; Howard Bakalar, CPO; Christine Klima, CAO; Hubert Cesar, CIO; Elsy Silvestre, Executive Assistant
- Others in Attendance: Jacob Jackson

Item	Action/Discussion
Welcome & Call to Order	The Chair called the meeting to order at 2:04 pm. Roll Call was done and a quorum was established.
<b>Consent Agenda:</b> Approve April 21, 2020 Meeting Minutes	<b>A Motion</b> was made by Mason Jackson to approve the April 21, 2020 meeting minutes. <b>Seconded</b> by William Karp. <b>Unanimously approved. Motion Passes.</b>

<p>Regular Business:</p> <p>NOM203RB1 - Approve Recommendation to bring Board Officer Nominations to the Board</p>	<p>On April 29, 2020 the ELC approved the nomination for Cindy Arenberg Seltzer for Treasurer in a special election following the resignation of ELC board member and Treasurer, Nicholas Kaniaris on February 12, 2020.</p> <p>The terms of the current elected Board Officer positions began July 1, 2018 and will end on June 30, 2020. Current Officials are:  Michael Asseff - 1<sup>st</sup> Vice Chair  Renee Podolsky - 2<sup>nd</sup> Vice Chair  Twan Russell - Secretary</p> <p>The nominations were as follows for FY 20/21 – FY22/23:  Dawn Liberta, 1<sup>st</sup> Vice Chair  Twan Russell, 2<sup>nd</sup> Vice Chair  Monica King, Secretary</p> <p>A <b>Motion was made</b> by Mason Jackson for approval of the recommendation to bring Board Officer Nominations to the Board. <b>Seconded</b> by Twan Russell. <b>Unanimously approved. Motion passes.</b></p>
<p>New Business</p>	<p>There was no discussion.</p>
<p>Matters from the Chair</p>	<p>There was no discussion.</p>
<p>Matters from the Committee</p>	<p>We will need a nominating committee meeting in mid-June to discuss the nominees.</p>
<p>Public Comment</p>	<p>There was no discussion</p>
<p>Next Meeting Date</p>	<p>June 16, 2020 at 2:00 PM</p>
<p>Adjourn</p>	<p>Mason Jackson motioned to adjourn the meeting. The meeting adjourned at 2:18 pm.</p>

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.