



**Early Learning Coalition of Broward County, Inc.
Nominating Committee Meeting Agenda**

1475 W. Cypress Creek Rd., Suite 301,
Fort Lauderdale, FL 33309

June 26, 2019 2:00 PM

MEETING CALL IN: 1 (872) 240-3212 ACCESS CODE: 827-725-861

Members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion 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.

I.	Call to Order		Ellie Schrot, Nominating Committee Chair
II.	Roll Call		Elsy Silvestre, Executive Assistant
III.	Consent Agenda a. Approve the April 22, 2019 Meeting Minutes	Pg. 2	Ellie Schrot, Nominating Committee Chair
III.	Regular Business a. Approve Faith-Based Provider board seat Application/Election Process	Pg. 5	Ellie Schrot, Nominating Committee Chair Perry Borman, COO
IV.	Other		
V.	New Business Matters from the Committee Matters from the Chair Public Comment Next Meeting: TBD		

Please Note: Agenda subject to revisions and additions per the discretion of the Nominating 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 particular agenda items no later than five minutes after the Coalition meeting has been called to order.