



Approved at April 21, 2020 Nominating Committee Meeting

Early Learning Coalition of Broward County

Nominating Committee Meeting Minutes

January 17, 2020 – 9:00am

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

Members in Attendance: Ellie Schrot, Chair; Mason Jackson, Amoy Reid, William Karp, Twan Russell via phone, Laurie Sallarulo,

Members Absent:

Staff in Attendance: Perry Borman, Renee Jaffe, Christine Klima, Irene Ramos, Office Coordinator

Others in Attendance: Jacob Jackson, General Counsel; Zachary Talbot

Item	Action/Discussion
Welcome & Call to Order	Ellie Schrot called the meeting to order at 9:07 am. Self-introductions were made and a quorum was established.
Consent Agenda: Approve August 8, 2019 Meeting Minutes	A Motion was made by Mason Jackson to approve the August 8, 2019 minutes. Seconded by William Karp. Unanimously approved <i>Minutes are approved with amendment of removing the repetitive sentence relating to the election of Beverley Batson.</i>
Regular Business NOM202RB1 Private Sector Board applicant interview Zachary Talbot	Perry gave a brief background on the open gubernatorial private sector seat. The position was posted on the ELC website for the amount of time required per current process. Board members had previously been made aware of the open vacancy for private sector seat. Present at this meeting was Board applicant Zachary Talbot who applied for the open Gubernatorial appointed private sector seat as well as the regular private sector business member. Mr. Talbot had previously submitted an application about 2 years ago. At that time there were no openings. A Motion was made by Laura Sallarulo to table consideration of Mr. Talbot to further develop a strategic plan for the private sector Board membership process (to establish the needs that the ELC has for board members in the future). Seconded by William Karp. the majority of the members opposed the motion. Members who opposed were: Mason Jackson, Twan Russell and Ellie Schrot. Motion did not pass. A Motion was made by Mason Jackson to move forward with the current Board membership application process. Seconded by Twan Russell. The majority of the members approved the motion. Members who approved were: Mason Jackson, Twan Russell and Ellie Schrot. Motion passed.

<p>NOM202RB2 Office Election and Committee Appointment Chair Process and Timeline</p>	<p>Laurie Sallarulo stated for the record that she believes that more analysis and work needs to be done on what the Board is looking for in a new Board member (board member criteria). With no plan in place yet, she is unclear if this candidate will meet the needs of the boards once there is a strategic board membership plan in place.</p> <p>There was discussion on which Standing Committee is appropriate to review issues of board composition and criterion. A Motion was made by Laurie Salarullo to bring the issue to the Executive Committee for a decision on which committee(s) should address. Seconded by William Karp. Motion passed. Unanimously approved.</p> <p>Mr. Talbot introduced himself and gave a brief background on his community involvement. Members interviewed Zachary Talbot about his involvement and vision in the child care community. ELC staff had vetted Mr. Talbot and recommend him for the board.</p> <p>A Motion was made by Mason Jackson to recommend Mr. Talbot be approved by the Board for membership in a Private Sector seat at the next Board meeting. Seconded by William Karp. Motion passed with Laurie Salarullo opposing.</p> <p>All four officer position terms are ending. The standing committee chairs including Audit, Program Review and Nominating committee are appointed by the Chair. Through the established Bylaw process, the offer to continue on their respective committees is extended to the Chairs and all nominations will be presented to the Board.</p> <p>A recommendation to amend the timeline to reflect adjustment of timing of voting and election to occur at the last Board meeting of the fiscal year.</p>
New Business	None
Matters from the Chair	None
Matters from the Committee	None
Public Comment	There was no comment.
Next Meeting Date	TBD
Adjourn	Laurie Sallarulo moved to adjourn the meeting. The meeting adjourned at 10:45 am.

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.