



APPROVED ON APRIL 26, 2023, GOVERNANCE COMMITTEE MEETING

Early Learning Coalition of Broward County, Inc.

Governance Meeting Minutes

March 23, 2023, at 11:30 AM

Virtual Meeting

Members in Attendance	Chair Dawn Liberta; Michael Asseff; Kirk Englehardt; Carol Hylton; Renee Podolsky; Amy Reid
Members Absent	Laurie Sallarulo
Staff in Attendance	Renee Jaffe, CEO; Judith Merritt, COO; Christine Klima, CAO; Lizbeth Juan, Executive Assistant
Others in Attendance	Brian Sherman, Legal Counsel; Sharonda Bailey

Item	Action/Discussion
Welcome & Call to Order	Chair Dawn Liberta called the meeting to order at 11:33 AM. The roll was called, and a quorum was established.
<b>Consent Agenda</b>  1. Approve January 12, 2023, meeting minutes	There was a <b>Motion</b> to move the Consent Agenda by Amy Reid and <b>Seconded</b> by Renee Podolsky. <b>Unanimously approved.</b> Motion Passes.
<b>Regular Committee</b>  1. GOV235RB1- Discuss Honorary Board Member Role	<p>COO Judith Merritt gave a recap of what was discussed at the last Board meeting, where board members wanted Governance, Ad Hoc Fundraising and Nominating to work together on the Honorary Board Members' role. There was a discussion regarding Honorary Board Members Roles and responsibilities.</p> <p>During the discussion the Governance Committee members agreed to make the below recommendations to the Board:</p> <ul style="list-style-type: none"> <li>• Agreed Honorary Board Member should be the title for this position</li> <li>• Agreed there should be a condensed Application for Honorary Board members</li> <li>• Agreed the Nominating process would be the same for Honorary Board members (as private members)</li> <li>• Agreed an Orientation and Meet and Greet would occur with the Honorary Board members after nomination and approved by the Board</li> <li>• Agreed there would be NO requirement for Honorary Board members to attend a certain number of meetings/events (but would be informed of all meetings so they could attend)</li> <li>• Agreed that the COO and General Counsel work on the ELC By-Laws to address the Honorary Board Members position</li> </ul> <p>There was a <b>Motion</b> to continue to move forward with all the agreements by Renee Podolsky and <b>Seconded</b> by Michael Asseff. <b>Unanimously approved.</b> Motion Passes.</p>
<b>Unfinished Business</b>	None

<b>New Business</b>	None
<b>Matters from the Chair</b>	None
<b>Public Comments</b>	There was no discussion.
<b>Next Meeting</b>	<b>TBD</b>
<b>Adjourn</b>	Meeting Adjourned at 12:33 pm

*These minutes contain the action items of the Board meeting of the Early Learning Coalition of Broward. They do not include all of 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 before approval at the next meeting.*