



<p>3. NOM243RB3- Identify Board Membership needs- Board</p>	<p><b><u>Assess Board Composition and Needs</u></b></p> <p>The COO summarized the Board matrix and what areas we are looking to obtain new board members from, which are Banking Finance and Fundraising.</p> <p>There was a discussion regarding how many board members to have on the Board, and the Honorary Board members.</p> <p>Twan Rusell asked CEO if she thinks we need more board members. The CEO replied that 25 is a reasonable number. When we looked at the Board Matrix, we saw that we could use more board members in the fields mentioned earlier.</p> <p>A <b>Motion</b> was made by Amoy Reid and <b>Seconded</b> by Twan Russell to Approve:</p> <ol style="list-style-type: none"> <li>1. Recommend the Board actively recruit new Board members with a focus on Banking, Finance and Fundraising.</li> <li>2. Recommend the Board actively recruit new Board members to reach a goal of 25 Board members.</li> </ol> <p>The <b>Motion was unanimously approved. Motion Passes.</b></p> <p>CEO asked to Amend the motion as it should not say “reach a goal of 25 board members”, but it should say up to 25 Board members.</p> <p>Dr. Amoy Reid made a new motion.</p> <p>A <b>Motion</b> was made by Amoy Reid and <b>Seconded</b> by Twan Russell to Approve:</p> <ol style="list-style-type: none"> <li>1. Recommend the Board actively recruit new Board members up to 25 Board members.</li> </ol> <p>The <b>Motion was unanimously approved. Motion Passes.</b></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><u>Aug 28, 2024, at 1:00 PM</u></b>
<b>Adjourn</b>	Meeting adjourned at 10:29 AM by Amoy Reid

*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.*