



Early Learning Coalition of Broward County, Inc.
Nominating Committee Meeting Agenda
Jun 10, 2024, at 10:00 AM
Zoom Meeting

Meeting ID: 858 2690 5260 **Passcode: 029253**

<https://us06web.zoom.us/j/85826905260?pwd=YMS4Axb9Be9OLY3KzpmxIUdNmL5RGX.1>

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

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1.	Call to Order		Michael Asseff, Nominating Committee Chair
2.	Roll Call		Melody Martinez, Board Liaison
3.	Consent Agenda 1. Approve Dec. 4, 2023, Committee meeting minutes	2	Michael Asseff, Nominating Committee Chair
4.	Regular Business 1. NOM243RB1 – Approve Recommendations to Board for Board Officer Nominees 2. NOM243RB2 – Approve Recommendation to Board for Honorary Board Member Applicant 3. NOM243RB3 – Identify Board Membership needs – Board Matrix Discussion	3 6 12	Michael Asseff, Nominating Committee Chair Judith Merritt, COO
5.	Unfinished Business New Business Matters from the Committee Matters from our Partners Public Comment		
6.	Next Nominating Committee: Aug 28, 2024 at 1:00 PM		
7.	Adjourn		

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

“As per [§286.0105, Fla. Stat.](#) Any person who decides to appeal any decision of the Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which the appeal is to be based.”