



Minutes

Nominating Committee Meeting
September 6, 2011; 8:00 am
Early Learning Coalition Board Room

Committee Attendees: Yvonne T. Johnson, M.D. (Chair); Cindy Lederman, David Lawrence, Jr., Jane McQueen

Staff Attendees: Evelio Torres; Leeana Pena; Angelo Parrino; Blythe Robinson

I. Welcome and Introductions	Yvonne T. Johnson, M.D.
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- Chairman, Yvonne Johnson called the meeting to order and welcomed everyone.

II. Approval of Minutes	Yvonne T. Johnson, M.D.
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- Motion to approve the May 2, 2011 meeting minutes.
 - C. Lederman moved to approve the minutes.
 - Motion seconded by D Lawrence.
 - Motion unanimously passed.

III. Central Agency Administrator Board Representative	Yvonne T. Johnson, M.D.
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- Y. Johnson asked the Nominating Committee to consider the appointment from Miami-Dade County, for Lisa Martinez as the Central Agency Administrator Board representative.
 - C. Lederman moved to accept Lisa Martinez as the Board representative.
 - Motion seconded by D. Lawrence.
 - Motion unanimously passed.
- Y. Johnson asked the Nominating Committee to consider the appointment from DCF, for Esther Jacobo as the Board representative from DCF.
 - C. Lederman moved to accept Esther Jacobo as the Board representative.
 - Motion seconded by D. Lawrence.
 - Motion unanimously passed.

IV. Public Comments	Yvonne T. Johnson, M.D.
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IV. Adjourn	Yvonne T. Johnson, M.D.
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