



## **NOMINATING COMMITTEE MEETING**

**April 27, 2020, 10:30 a.m.**

**Via Conference Call/1-415-655-0003 meeting number is 473 378 727#**

- |      |  |                                 |
|------|--|---------------------------------|
| I.   | Welcome & Introductions                                    | Heather Carruthers/Marisol Diaz |
| II.  | Approval of Minutes  | Heather Carruthers/Marisol Diaz |
|      | A. Motion to approve minutes for the month of January 2020 |                                 |
| III. | Board Member Interview                                     | Heather Carruthers/Marisol Diaz |
|      | • Francia F. Alexandre                                     |                                 |
| IV.  | Public Comments  | Heather Carruthers/Marisol Diaz |
| V.   | Adjourn  | Heather Carruthers/Marisol Diaz |

Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school programs, thus increasing all children's chances of achieving future educational success and becoming productive members of society. The Coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children with a priority toward the ages before birth through age 5.