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.

NOMINATING COMMITTEE MEETING
April 13, 2018, 9:30 a.m.
Via Conference Call

I. Welcome & Introductions
   Alan Eckstein

II. Approval of Minutes
    Alan Eckstein
    A. Motion to approve minutes for the month of June 2017

III. Board Member Interviews
     Alan Eckstein
     • Aaron T. Slaven

IV. Public Comments
    Alan Eckstein

V. Adjourn
    Alan Eckstein
Nominating Committee Meeting
June 1, 2017, 10:00 a.m.
Executive Conference Room

Committee Attendees: Mara Zapata (Chair); Alan Eckstein (via conference call); Heather Carruthers (via conference call)

Committee Absentees: Marisol Diaz

I. Welcome and Introductions
   • M. Zapata called the meeting to order and welcomed everyone.
   • A quorum was established with three (3) voting members.

II. Approval of Minutes
   • Motion to approve minutes by A. Eckstein.
   • Motion seconded by H. Carruthers.
   • Motion was unanimously passed.

III. Re-appointments
   • M. Zapata stated that the following board members were up for re-appointment: Robert Eadie, Dr. Tina Carroll-Scott, Gerald Schwartz
   • Motion to approve re-appointments by A. Eckstein.
   • Motion seconded by H. Carruthers.
   • Motion was unanimously passed.

IV. Public Comments

V. Adjourn
Aaron T. Slavens is a corporate attorney who represents both public and private companies, including private equity funds and strategic investors. His practice focuses on mergers and acquisitions, including public and private acquisitions, dispositions, co-investments, joint ventures and other general corporate matters.

In addition, Mr. Slavens represents both insureds and underwriters in connection with transactional risk products, including the issuance of representations and warranties insurance policies.

Mr. Slavens representative engagements include:

» represented ipDatatel, LLC, a leading provider of cellular and Internet-based smart alarm devices for home security, in connection with its simultaneous combination with Resolution Products, a company that provides wireless technologies to alarm dealers and installers, and sale to an affiliate of ABS Capital Partners Inc.

» represented Generation Partners in its 1) investment in ZirMed Inc., a health information and management company, providing healthcare organizations with cloud-based financial and clinical performance management solutions; 2) purchase of Captivate Network, an IP-enabled digital place-based media network with more than 10,000 screens across more than 1,000 commercial office buildings in the U.S. and Canada; 3) purchase of ReCept Holdings Inc., a provider of specialty pharmacy services, and subsequent add-on acquisitions of other specialty pharmacies; 4) Donuts.co, a leading domain name registry; and 5) sale of its portfolio company Agility Recovery Solutions Holdings Inc., a national leader in disaster recovery and business continuity solutions to LLR Partners

» represented Todd Wagner and his affiliate, Chideo, in connection with the formation of Charity Network and the acquisitions of Charitybuzz and Prizeo, two online celebrity-based charitable fundraising platforms and Global Philanthropy Group, LLC, a provider of consulting services to philanthropic and charitable organizations

» represented Academic Work X Group, an affiliate of Academic Work, one of the largest education, consulting and placement companies in Sweden, in connection with an investment in Wycode Academy which offers in-person computer programming classes

» represented MasTec Inc. and its affiliates in a number of acquisitions, including 1) WesTower Communications Inc., a telecommunications services firm focusing on construction and
maintenance of communications infrastructure, for $199 million; 2) Pacer Construction Holdings Corporation, a leading contractor in Western Canada focusing on infrastructure construction supporting the oil and gas production and processing, mining and transportation industries; 3) Speed Wire Inc., a provider of a broad range of technology deployment services to leading companies operating in the information technology, telecom, security, wireless and automation industries; 4) Dynis LLC, a telecommunication services firm and provider of a comprehensive suite of network planning, construction and implementation services to telecommunication, utility and enterprise customers in both the commercial and government sectors; 5) Big Country Energy, a U.S. and Canadian business specializing in the construction and maintenance of oil and gas pipelines and related facilities for $103 million; 6) Bottom Line Services LLC, a company specializing in oil and gas pipeline and plant construction, from Howard Energy Partners; 7) Halsted Communications Ltd. an install-to-the-home contractor and 8) sale of DirectStar TV LLC to Red Ventures

represented Pine Tree Equity in a number of its investments, including 1) Jewelry Repair Enterprises Inc., the leading national franchisor of jewelry and watch repair centers; 2) the sale of its portfolio company, Celtic Capital Corporation, an asset-based lending business, to Pacific Western Bank; 3) the reacquisition of Celtic Capital Corporation, a provider of asset-based financing, from Pacific West Bank and 4) House Advantage, a provider of loyalty management software solutions for the casino and gaming industry

represented Providence Apparel in its acquisition of Gerber Childrenswear LLC, a leading marketer of infant and children's apparel and related products from Sun Capital Partners

represented Gerber Childrenswear in its acquisition of Triboro Quilt Mfg. Corp – a leading marketer of newborn and infant bedding, layette, bath and safe sleep products.

Represented the acquirer of Boxercraft Incorporated. Boxercraft, headquartered in Atlanta, Georgia, is a leading supplier of quality specialty apparel including spiritwear and licensed collegiate apparel. The company's mission is to build group spirit and pride by providing fun and unique spiritwear and cutting edge products to the youth, high school and collegiate markets.

represented Sol Bonan and Eliezer Elbaz, as the sellers of A.B. Property Services, Inc. (dba Happy Floors), a company engaged in the sale, marketing and distribution of flooring materials to Linsalata Capital Partners Fund VI, L.P.

represented HostForWeb Inc., a webhosting company and provider of domain registrations, and its affiliates in a number of strategic acquisitions

represented Ship Supply of Florida Inc. and its affiliates, global suppliers of high-quality goods and services to the maritime industry, including military vessels, cruise lines and other commercial vessels, in its sale to H.I.G. Capital

represented of Park One of Florida LLC, a valet parking company, and its owners in the sale of the business to Lanier Parking, a portfolio company of Antarctica Capital and Highbridge

representation of MGSCOMM, LLC, a Miami-based advertising and marketing firm, in the sale of assets to PCH Communications (an investment vehicle for PCH Holdings Group, LLC). Simultaneously, PCH acquired two other advertising and marketing businesses in order to combine them all

represented Ideiasnet, a Brazilian venture capital firm, in its sale of Bolsa de Mulher, a leading women’s Internet group in Brazil, to Batanga Media, one of the largest independent digital content and social media companies in Latin America and Hispanic communities around the world

represented Ideiasnet's portfolio company, PadTec, a global manufacturer and solutions provider
of turnkey optical solutions, in its investment in ClariPhy Communications
» represented employee benefits company Moroni Fantin LLC in its sale of assets to The Segal Group
» represented the owners of North Star Seafood, a leading distributor of premium fresh and frozen seafood products, in their sale to Trivest Partners
» represented Miami Research Associates, a multitherapeutic provider of clinical research services for drug development, to QPS LLC, a worldwide provider of preclinical and clinical research services to pharmaceutical and biotechnology clients
» represented Fortissimo Capital, an Israeli private equity firm, in its sale of Advanced Answers on Demand Holdings, a company providing integrated software and technology solutions for healthcare providers, to Primus Capital
» represented Sabra Interactive Inc., a co-founder of 1st Merchant Funding, a leading provider of merchant cash advances to small and medium-sized businesses, in the redemption of 1st Merchant's other co-founder
» represented Rupari Food Services Inc., a leading supplier of pre-cooked, ready-to-eat pork ribs and other barbecue products, in its sale to Wind Point Partners
» represented aerospace and aircraft repair company Aerosync Engineering & Consulting in its acquisition of Dixie Air Parts
» represented Irving Place Capital in the acquisition of Alpha Packaging Holdings Inc., a leading blow molder of plastic bottles and jars for the nutraceutical, pharmaceutical and personal care markets; additionally, represented Alpha Packaging in a related add-on acquisition of Progressive Plastics
» represented GTCR in the $828 million acquisition of Protection One, Inc., a market-leading provider of electronic security services through a tender offer and subsequent merger
» represented BC Partners in a number of investments, including 1) the acquisition of ATI Holding Company, a for-profit provider of post-secondary education throughout the U.S., from a consortium led by The Riverside Company; and 2) its $350 million convertible preferred stock investment in Office Depot Inc.
» represented Deutsche Bank and Goldman Sachs as financial advisors to The Stanley Works in connection with its $4.5 billion merger with Black & Decker
» represented Hubbell Incorporated, an international electrical and electronic product manufacturer, in its $360 million acquisition of FCI Americas Inc. from FCI S.A., a leading manufacturer of electronic connectors and portfolio company of Bain Capital LLC; additionally, represented Hubbell Incorporated in numerous other strategic acquisitions and dispositions related to the electrical and electronic product manufacturing industry
» represented One Equity Partners in the acquisition of Precision Gear Holdings LLC, a leading supplier of machinery and equipment to the wind power, aerospace, aviation, oil and mining industries, from First Atlantic Capital Ltd.
» represented Energy Capital Partners in its $1.34 billion acquisition of Northeast Utilities' competitive generation assets in Connecticut and Massachusetts
» represented Eli Lilly and Company in the acquisition of Alnara Pharmaceuticals Inc., a privately held biotechnology company developing protein therapeutics for the treatment of metabolic diseases
» represented Goss International, a printing equipment supplier owned by a consortium led by
MatlinPatterson Global Opportunities Partners, in a sale of shares to Shanghai Electric (Group) Corporation, a Chinese utility and equipment manufacturing conglomerate

» represented Liberty Global Inc., the leading international cable operator, in the $4 billion sale of its stake in Japanese cable TV operator Jupiter Telecommunications Co. Ltd. to KDDI Corp., Japan’s second largest wireless services provider

» represented Unity Media S.C.A, which is owned by a consortium of private equity firms led by BC Partners and Apollo Global Management, in its $5.2 billion sale of Unitymedia GmbH, Germany’s second largest cable operator to Liberty Global Inc.

» represented Kohlberg Kravis Roberts & Co. in the purchase of $300 million senior secured notes and 40 million warrants issued by Eastman Kodak Company

» represented a consortium including Cinven, Apax Partners and The Carlyle Group in the sale of MediMedia USA Inc., a specialty healthcare communications, publishing and medical education company, to Vestar Capital Partners

» represented the independent directors of Doral Financial Corporation, the holding company of Doral Bank, in its leveraged recapitalization and sale of a 90 percent interest to a financial consortium led by Bear Stearns Merchant Bank

» represented AMC Entertainment Inc., the country's second largest movie theater chain, in its merger with Loews Cineplex Entertainment Corporation, the country's third largest movie theater chain; represented AMC Entertainment Inc. in its subsequent reorganization and recapitalization, including shareholder arrangements among J.P. Morgan Partners, Apollo Management, The Carlyle Group, Bain Capital Partners and Spectrum Equity Investors

» represented Mueller Water Products Inc., a leader in the North American water infrastructure industry, in connection with its conversion of its outstanding shares of Series B Common Stock into shares of its Series A Common Stock

Speaking Engagements


Memberships

» Nicklaus Children’s Hospital Foundation - Nicklaus Children’s Young Ambassadors (NCYA), 2014-2017

» American Bar Association

Education

» University of Pennsylvania Law School, J.D.

» University of Pennsylvania, Certificate, Business Economics and Public Policy, Wharton School of Business

» University of Florida, B.S.B.A., Finance, Minor in Economics, high honors

Bar Admissions

» Florida

» New York
Early Learning Coalition of Miami-Dade/Monroe
Board of Directors Membership Questionnaire
The information from this page has been requested and will be used exclusively by the Early Learning Coalition of Miami-Dade/Monroe.

1. Applicant’s Name: Aaron T. Slavens
   (Including name commonly used, please print)

2. Current Employer: Holland & Knight LLP

3. Current Occupation: Attorney

4. Are you applying for a second term?: Yes □ No ■

5. Is this the first time you have applied to this Board? Yes ■ No □

6. *Sex: Male ■ Female □

7. *Race: White ■ Native-American/Alaskan Native □
   Hispanic-American □ Asian/Pacific Islander □
   African-American □

8. Do you now, or have you, within the last three years, been a member of any club or organization that, to your knowledge, in practice or policy, restricts membership or restricted membership during the time that you belonged on the basis of race, religion, national origin, or gender? If so, detail the name and nature of the club(s) or organization(s), relevant policies and practices, and state whether you intend to continue as a member if you appointed to the Board of Directors.
   None

Applicants Email Address aaron.slavens@hklaw.com

Applicants Cellular Telephone Number

Revised 12/2007
* This information will be used to provide demographic statistics on board membership and is not requested for the purpose of discriminating on any basis.
The questionnaire MUST BE COMPLETED IN FULL. Answer “none” or “not applicable” where appropriate.

1. Business Address: c/o Holland & Knight,
   701 Brickell Avenue, Suite 3300, Miami, FL 33131
   (305)789-7561

2. Residence Address: 

   Specify the preferred mailing address: Business ■ Residence □ Fax # ___________

3. Since what year have you been a continuous resident of Florida? 2011

4. Education
   A. High School: Coral Gables Senior High, Coral Gables, FL Year Graduated: 1998
   B. List all postsecondary educational institutions attended:

      | NAME & LOCATION           | DATES ATTENDED | CERTIFICATES/DEGREES RECEIVED |
      |---------------------------|----------------|------------------------------|
      | 1) University of Florida  | 1998 – 2002    | BSBA, high honors            |
      |   (Gainesville, FL)       |                | Major: Finance; Minor: Economics |
      | 2) University of Pennsylvania | 2002–2005    | J.D.                         |
      |   Law School              |                |                              |
      |   (Philadelphia, PA)      |                |                              |
      | 3) University of Pennsylvania | 2002–2005    | Certificate of Study         |
      |   Wharton School of Business |          | Business and Public Policy   |
      |   (Philadelphia, PA)      |                |                              |

5. Are you or have you ever been a member of the armed forces of the United States?
   Yes □ No ■ If “Yes” list:
   A. Dates of service: ________________________________________________
   B. Branch or component: ____________________________________________
   C. Date & type of discharge: ________________________________________

Revised 12/2007
6. Have you ever been arrested, charged, or indicted for violation of any federal, state, county, or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of $150 or less was paid.) If “Yes” give details:

<table>
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<tr>
<th>DATE</th>
<th>PLACE</th>
<th>NATURE</th>
<th>DISPOSITION</th>
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7. A. State your experiences and interests or elements of your personal history that qualify you for this position.

I have a strong desire to give back to my community and to be involved in an organization that is making a meaningful contribution to promoting opportunities and change for children and families. I place a lot of value in education, and early education in particular, and really believe that all children, regardless of their situation, should have access to quality educational programs. Early education provides the building blocks for a child’s development and interest in education. As the parent of a young toddler I have seen how important it is to spend time teaching children about the world around them and making sure they have the tools from an early age to succeed. I would really like to get involved with the Early Learning Coalition and start helping to make a difference in our community.

B. Have you received any degree(s), professional certification(s), or designation(s) related to the subject matter of this position? Yes ☐  No ☐

If “Yes”, list:

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C. Have you received any awards or recognitions relating to the subject matter of this position? Yes ☐  No ☐

If “Yes”, list:

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Revised 12/2007
D. Identify all association memberships and association offices held by you that relate to this position:


8. A. Have you ever been elected or appointed to any public office in this state? Yes □ No ■
If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district, state, federal):

<table>
<thead>
<tr>
<th>OFFICE TITLE</th>
<th>DATE OF ELECTION OR APPOINTMENT</th>
<th>TERM OF OFFICE</th>
<th>LEVEL OF GOVERNMENT</th>
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B. If your service was on an appointed board(s), committee(s), or council(s):

(1) How frequently were meetings scheduled: ________________________________

(2) If you missed any of the regularly scheduled meetings, state the number of meetings you attended, the number you missed, and the reasons(s) for your absence(s).

<table>
<thead>
<tr>
<th>MEETINGS ATTENDED</th>
<th>MEETINGS MISSED</th>
<th>REASON FOR ABSENCE</th>
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<tbody>
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9. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes □ No ■

If "Yes", give details:

<table>
<thead>
<tr>
<th>DATE</th>
<th>NATURE OF VIOLATION</th>
<th>DISPOSITION</th>
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</table>

10. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes ■ No □
If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

<table>
<thead>
<tr>
<th>LICENSE/CERTIFICATE</th>
<th>ORIGINAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>TITLE &amp; NUMBER</td>
<td>ISSUE DATE</td>
</tr>
<tr>
<td></td>
<td>09/22/2011</td>
</tr>
</tbody>
</table>

11. Have you or members of your immediate family (spouse, child, parents(s), siblings(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes ☐ No ☑

If "Yes", explain:

<table>
<thead>
<tr>
<th>FAMILY MEMBER'S NAME</th>
<th>RELATIONSHIP TO YOU</th>
<th>FAMILY MEMBER'S RELATIONSHIP TO BUSINESS</th>
<th>BUSINESS RELATIONSHIP TO AGENCY</th>
</tr>
</thead>
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</tbody>
</table>

12. Are you a private child care provider or employee who receives funding services from the Coalition in which you are applying for membership? Yes ☐ No ☑

A. If yes, are you: For Profit ☐ Not for Profit ☐ Faith Based ☐ Other ☐

B. Please list all services/programs for which you receive funding: __________________________________________

C. If you are a VPK provider or employee and you or your center receive funding for VPK: Did the most recent kindergarten rate for each program type (school year and/or summer) exceed the minimum kindergarten readiness rate established pursuant to s. 1002.69, F.S., for that program year? Yes ☐ No ☐

D. If you are a VPK or School Readiness Provider, did you submit accurate and timely monthly attendance roster for the VPK program in accordance with subsection 60BB-8.305(3), F.A.C.? Yes ☐ No ☐

E. If a School Readiness provider, did you submit accurate and timely monthly attendance rosters for the School Readiness program? Yes ☐ No ☐
F. Are you accredited by a recognized agency? Yes □ No □
   1. If yes, please list accrediting body: ____________________________________________

   2. Date of accreditation: _______________________________________________________

G. If you are a VPK provider, have you ever been determined to be a LLP (Low Performing
   Provider) by the FDOE (Florida Department of Education)? Yes □ No □

H. A provider is not eligible for board membership, if during the last 24 months, the provider:
   (please circle all applicable):

   1. Submitted two or more consecutive, or a combined total of four or more, monthly
      attendance rosters 10 or more calendar days after the required submission date;

   2. Submitted two or more consecutive, or a combined total of four or more, monthly
      attendance rosters containing inaccurate reporting of a student's child's attendance; or

   3. Failed to repay an overpayment by the required repayment date after the
      Coalition discovered the overpayment and requested repayment; or

   4. Submitted a monthly attendance roster resulting in an overpayment that
      exceeded 20 percent of the payment for a calendar month due to the provider's
      inaccurate reporting of a student's child's attendance; or

   5. Submitted a monthly attendance roster containing fraudulent reporting or other
      intentional misreporting of a student's child's attendance; or

   6. Failed to comply with the terms of the Coalition's School Readiness Provider
      Agreement.

   7. Licensed by the Department of Children and Family Services or a local licensing agency
      is not eligible to if the provider's license status, as recorded in the department's Child
      Care Information System, is "Revocation Action Pending," "Suspension Action
      Pending/Suspended," or "Closed."

   8. A provider which is not licensed by the Department of Children and Family Services or a
      local licensing agency but which is accredited as described in s.1002.55(3)(b), F.S., is not
      eligible if the provider's accreditation status has expired or been rescinded.
13. List three persons who have known you well within the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives.

<table>
<thead>
<tr>
<th>NAME</th>
<th>MAILING ADDRESS</th>
<th>ZIP CODE</th>
<th>AREA CODE/PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Barkus</td>
<td></td>
<td>33131</td>
<td></td>
</tr>
<tr>
<td>Kate Valois</td>
<td></td>
<td>33155</td>
<td></td>
</tr>
<tr>
<td>Daniel Rivera</td>
<td></td>
<td>33134</td>
<td></td>
</tr>
</tbody>
</table>

14. Name any business, professional, occupational, civic, or fraternal organizations(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<table>
<thead>
<tr>
<th>NAME</th>
<th>MAILING ADDRESS</th>
<th>OFFICE(S) HELD &amp; TERM</th>
<th>DATE(S) OF MEMBERSHIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicklaus Children’s Hospital Foundation</td>
<td>3100 SW 62 Ave</td>
<td>Young Ambassador</td>
<td>2014-2017</td>
</tr>
<tr>
<td></td>
<td>Miami, FL 33155</td>
<td></td>
<td></td>
</tr>
<tr>
<td>American Bar Association</td>
<td></td>
<td>Member</td>
<td>2006-2018</td>
</tr>
</tbody>
</table>

15. Do you know of any reason why you will not be able to attend fully to the duties of the office or position to which you have been or will be appointed? Yes □  No ■

If “Yes”, explain:
16. If required by law or administrative rule, will you file financial disclosure statements? Yes ■ No □
CERTIFICATION

I, [Name], have carefully and personally prepared or read the answers to the foregoing questions. The information contained in said answers is complete and true.

[Signature]

4/3/18

Date

*Applicant must attach a resume or biography.