



Nominating Committee Meeting
October 20, 2022 12:30 P.M.
Meeting ID: 850 6663 1817
Passcode: 937423

MINUTES

Committee Attendees: Marisol Diaz, Sandi Bisceglia, Iris Strachan,

Committee Absentees: Aaron Slavens

Board Attendees: Dr. Armstrong, Rich Beasley

ELC Staff: Evelio Torres, Angelo Parrino, Pamela Hollingsworth, Sandra Gonzalez

Interviewee Attendance: Alfred Sanchez, Randy Grice, Dwight Hill, Coronado Sada

I. Welcome & Introductions

- M. Diaz called the meeting to order and welcomed everyone.
- K. Gregory called roll and quorum was established with three (3) voting members.

II. Approval of Minutes

- Motion to approve 2/25/2022 minutes by S. Bisceglia
- Motion seconded by I. Strachan
- Motion unanimously passed

III. New DEL requirements were presented by Evelio Torres. This includes two changes:

- A. Elimination of At Large Member/Conversion to Private Sector
- B. Addition of Local Licensing Administrator

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.

IV. The status report of vacancies was presented by Evelio Torres:

- Monroe: College of the Florida Keys: Dr. Gueverra will let us know when he is ready to make the appointment
- Miami-Dade: Board of County Commissioners: Miami Dade County is working on the appointment
- Monroe: Health Department: Bob Eadie has been unable to make an appointment
- Miami-Dade: Private Sector Business pending Nominating Committee selection
- Gubernatorial Appointment pending appointment by Governor

V. Head Start/Early Head Start Representative upcoming vacancies and requirements were clarified by Evelio Torres

VI. Board Composition was reviewed by Evelio Torres:

- Miami Dade Beacon Council Statistics
- ELC Board Statistics
- County Membership (Target: 27 Members)
 - Miami-Dade 19 filled +2 vacant= 21
 - Monroe 3 filled +2 vacant= 5
 - Miami-Dade or Monroe Gubernatorial Appointment=1

VII. Interview Process was reviewed by Kristine Gregory.

VIII. Review of Standardized Interview Questions were given by Chair Marisol Diaz.

IX. Interviews took place in 15 minute intervals with each committee member asking a questions. time was provided for interviewee to speak and ask the committee any questions.

- A. Alfred Sanchez 1:00 P.M.
- B. Randy Grice 1:15 P.M.
- C. Dwight Hill 1:30 P.M.
- D. Coronado Sada 1:45 P.M.

The committee discussed at length, each candidate and a vote was taken. Marisol Diaz tallied the vote from the committee members. The vote was unanimous with Alfred Sanchez winning the bid.

X. Public Comments: there were no public comments at this time.

XI. Adjourn: Marisol Diaz adjourned the meeting and thanked everyone for the participation.

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