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
MARCH 1, 2023 9:30 A.M.
MEETING ID: 842 2670 8568
PASSCODE: 861638

MINUTES

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

Board Attendees: Suzette Frazier

ELC Staff: Evelio Torres, Angelo Parrino, Pamela Hollingsworth, Belkis Torres

Interviewee Attendance: Madelyn Rodriguez Llanes, Anna Benedetti, Dr. Maria Riestra, Maurice Woods.

I. Welcome & Introductions
   M. Diaz called the meeting to order and welcomed everyone.
   K. Gregory called roll and quorum was established with four voting members.

II. Approval of Minutes
   M. Diaz
   Motion to approve minutes for October 20, 2022 by S. Bisceglia
   Motion seconded by A. Slavens
   Motion unanimously passed

III. Status of Vacancies
   E. Torres
   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
   Monroe: Board of County Commissioners: Holly Merrill Raschein has been appointed. ELC will ask for Board of Director’s to Ratify appointment at April 3, 2023 board meeting.
   Monroe: Health Department: Bob Eadie has been unable to make an appointment
   Gubernatorial Appointment pending appointment by Governor
IV. Head Start/Early Head Start Representative position was discussed by Evelio Torres.

V. 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

VI. Interview Process Interview Process was reviewed by Kristine Gregory.

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

VIII. Interviews took place in 15 minute intervals with each committee member asking questions. 
      time was provided for interviewee to speak and ask the committee any questions.
      
      A. Madelyn Rodriguez Llanes 9:45 A.M.
      B. Ana Benedetti 10:00 A.M.
      C. Maria Teresa (Maite) Riestra-Quintero 10:15 A.M.
      D. Maurice Woods 10:30 A.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 Maurice Woods winning the bid.

IX. Public Comments: There were no public comments at this time.

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