



NOMINATING COMMITTEE MEETING
January 30, 2020, 11:00 a.m.
Via Conference Call/1-415-655-0003, 857 796 893#

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| I. | Welcome & Introductions | Heather Carruthers |
| II. | Approval of Minutes | Heather Carruthers |
| | A. Motion to approve minutes for the month of December 2019 | |
| III. | Staggered Terms for New Monroe Board Members | Evelio Torres |
| | A. Motion on initial terms | |
| | Option 1: staggered terms | |
| | Option 2: same terms | |
| | Option 3: other | |
| IV. | Required Amount of Board Members | Evelio Torres |
| V. | Public Comments | Heather Carruthers |
| VI. | Adjourn | Heather Carruthers |

Notes:

Section 1.1 Terms of Office. Terms of office for all Members shall be staggered. Initially, the Members shall serve two-, three- or four-year terms as determined by the Chair. Subsequently, all terms will be four years; thus, there will always be three classes of approximately equal size, with the term of each class ending in consecutive years. No person may serve as a Member for more than eight years consecutively. But any such person can be nominated to serve additional terms after a one-year break in service.

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
December 13, 2019, 9:30 a.m.
Conference Call

Committee Attendees: Heather Carruthers, Marisol Diaz, Aaron Slavens

Committee Absentees:

ELC Staff: Evelio Torres, Angelo Parrino, Jackye Russell, Pamela Hollingsworth

I. Welcome and Introductions **Heather Carruthers**

- H. Carruthers called the meeting to order and welcomed everyone.
- A quorum was established with two (3) voting members.

II. Approval of Minutes **Heather Carruthers**

- Motion to approve minutes by M. Diaz.
- Motion seconded by H. Carruthers.
- Motion was unanimously passed.

III. Vacancies **Heather Carruthers**

- H. Carruthers commenced the interviews with the following candidates:
 - Lisa Taylor – interviewing to become an Ex-Officio member representing Monroe County Public Schools
 - Chuck Mohr – interviewing to be a Private-Sector member
 - Deena Rosen-Hoagland - interviewing to be a Private-Sector member
 - Sandi Bisceglia - interviewing to be a Private-Sector member
- Motion to approve all four nominations H. Carruthers.
- Motion seconded by M. Diaz.
- Motion unanimously passed.

IV. Public Comments **Heather Carruthers**

V. Adjourn **Heather Carruthers**

Statute on staggered terms:

Each early learning coalition shall establish terms for all appointed members of the coalition. The terms must be staggered and must be a uniform length that does not exceed 4 years per term. Coalition chairs shall be appointed for 4 years in conjunction with their membership on the Early Learning Advisory Council pursuant to s. 20.052. Appointed members may serve a maximum of two consecutive terms.

Bylaws on Required Amount of Board Members:

The Coalition shall be composed of not less than 15 and not more than 30 directors (each, a "Member" and collectively, the "Members"). As a multi-county coalition, the Coalition must include representation from each county. There shall always be a minimum of five (5) Members from Monroe County. No person who is from the private sector may serve as a Member if either such person or such person's relatives (as defined in § 112.3143 of the Florida Statutes) has a substantial financial interest in the design or delivery of the Voluntary Pre-Kindergarten Education Program created under part V of Chapter 1002 of the Florida Statutes or the Coalition's school readiness programs, except as provided by Section 5.3.4 herein.

New Board Members:

1. Chuck Mohr – FishVerify Key Largo, FL
2. Deena Rosen-Hoagland – Island Dolphin Care, Key Largo, FL
3. Lisa Taylor – Plantation Key School, Tavernier, FL
4. Sandi Bisceglia – Southernmost Leadership Network, Islamorada, FL