



EXECUTIVE COMMITTEE MEETING AGENDA

May 31, 2017
8:30 a.m.

ELC Main Office
10 SE Central Parkway, Suite 200, Stuart, FL

*** Items require action**

Mission: Partnering with parents, providers and communities to ensure quality early learning experiences through programmatic and financial support.

Vision: Building Blocks for Educational Success

I. Call to Order, Roll Call, Determination of Quorum	8:30-8:31	PAGES	Brandon Tucker
II. Announcements and Additions/Deletions to Agenda	8:31-8:32		Brandon Tucker
III. Adoption of Agenda *	8:32-8:33		Brandon Tucker
IV. Consent Agenda * A. Minutes – May 9, 2017	8:33-8:34	1 - 2	Brandon Tucker
V. New Business * A. <u>Action Item 2016-17.08-02</u> – Revise Slate of Nominees for Officers *	8:34-8:45	3	Brandon Tucker
VI. Chairman’s Comments	8:45-8:47		Brandon Tucker
VII. Board Member Comments	8:47-8:50		Brandon Tucker
VIII. Public Comments	8:50-8:53		Brandon Tucker
IX. Adjournment	8:53		Brandon Tucker

Public comments may be offered at every Early Learning Coalition of Indian River, Martin & Okeechobee Counties Board of Director’s or committee meeting. We welcome the opportunity as part of our continuing effort to improve our responsiveness to the needs of the children, families, and community we serve. To present comment, interested parties are asked to complete a Public Comment Card available at the sign-in table, deliver such to the Chair in advance to the Call to Order, and be present during the public comment period. All interested parties are asked to indicate whether the comment is related to the business associated with the specific agenda before the Board/Committee or if the comment is intended for consideration by the Board/Committee at a future meeting. All comments are limited to 3 minutes unless otherwise waived by a majority action of the members present.



EXECUTIVE COMMITTEE MEETING MINUTES

May 9, 2017
(via teleconference)

ELC Main Office
10 SE Central Parkway, Suite 200
Stuart, FL

Present:	Brandon Tucker (via teleconference) Michelle Akins (via teleconference) Will Laughlin	Donna Rivett (via teleconference) Deborah Schooley (via teleconference)
Excused:	Cathleen Blair	Tom Peer
Staff:	Migdalia Rosado Zack Hackley	Loretta Toth

I. CALL TO ORDER

The meeting was called to order by Chair, Brandon Tucker at 9:08 a.m. Roll call was taken and a quorum was present.

II. ANNOUNCEMENTS AND ADDITIONS/DELETIONS TO AGENDA – None.

III. ADOPTION OF AGENDA

Motion to adopt the agenda as presented was made by Will Laughlin, seconded by Donna Rivett and passed unanimously.

IV. CONSENT AGENDA

A. Minutes – Executive Committee, February 21, 2017
Ms. Toth noted the following correction to the minutes: Michelle Akins should be listed as “excused”.

Motion was made by Donna Rivett to approve the minutes as amended. Motion was seconded by Will Laughlin and passed unanimously.

V. NEW BUSINESS

A. Action Item 2016-17.08 – Slate of Nominees for Officers

To comply with the bylaws, the Executive Committee prepared the following 2017-2018 slate of nominees to be presented to the May Board meeting.

Vice-Chair	Will Laughlin
Secretary	Michelle Akins
Treasurer/Finance Chair	Ann Rodriguez
Bylaws/Personnel Committee Chair	Julie Bixler
Program Quality Committee Chair	Barbara Clowdus
Member-at-Large	Donna Rivett

Any nominees not present at today’s meeting will be contacted to receive their consent as a nominee. The slate will be presented to the Board at the May meeting, at which time the Chair will entertain additional nominees from the floor. The official Election of Officers will be held at the June Board meeting.

***Motion** to accept the slate of officers as presented was made by Michelle Akins, seconded by Will Laughlin and passed unanimously.*

Follow-up/Action:

- 1) Slate of nominees will be presented at the May Board meeting.

VI. CHAIRMAN COMMENTS – None

VII. BOARD MEMBER COMMENTS – Mr. Laughlin asked Ms. Rosado to comment on the recent legislation included in the 2017-2018 state budget. She read the language which directs the Office of Early Learning to recommend changes by September 1, 2017 to the number and locations of the early learning coalitions that are established pursuant to section 1002.83, Florida Statutes, to be no more than 25 early learning coalitions. A copy will be sent to all board members. Mr. Tucker informed the committee of his recent visit with Indian River County funders.

VIII. PUBLIC COMMENTS - None

IX. ADJOURNMENT

There being no further comments, the meeting was adjourned at 9:22 a.m.

Respectfully submitted,

Brandon Tucker, Chair
BT:lt



Early Learning Coalition of IRMO

ACTION ITEM

Action Item: 2016-17.08-2

Date: 5/31/17

Subject: Slate of Nominees for Officers

Background Information - The Executive Committee submitted the below Slate of Nominees for 2017-2018 to the Board. The Board requested the slate be revised to include representation from all counties.

2017-18 Slate of Nominees: *Brandon Tucker, Chair (Okee)*

- Vice-Chair – *Will Laughlin (MC)*
- Secretary – *Michelle Akins (MC/Okee)*
- Treasurer/Finance Committee Chair – *Ann Rodriguez (MC)*
- Bylaws/Personnel Committee Chair – *Julie Bixler (MC)*
- Program Quality Committee Chair – *Barbara Clowdus (MC)*
- At least one Member-at-large: *Donna Rivett (All)*

The following board members are eligible for appointment as an Officer or Committee Chair:

Michelle Akins (MC/Okee)	Sabina Guthrie (Okee)	Donna Rivett (All) **
Sandy Akre (All)	Will Laughlin (MC) **	Ann Rodriguez (MC)
Julie Bixler (MC)	Steve Newman (IR)	
Barbara Clowdus (MC)	Tom Peer (All) **	

Newly-appointed members as of 7/1/17:

Angela Davis-Green (IR)	Richard Reilly (MC)
Rhiannon Forker (MC)	Magdalena Thresher (Okee)
Miranda Hawker (IR)	Joy Yates (Okee)
Pat McCoy (Okee)	

**** Members are eligible to serve in a capacity other than previously served.**

Action Required: Revise and approve the revised slate of nominees.

History of Item:

Committee	Date of Meeting	Action
Executive Committee	5/9/17	Slate of nominees prepared: <i>See above.</i>
Board Meeting	5/25/17	Board requested slate be revised to include representation from all counties.
Executive Committee	5/31/17	
Board Meeting	6/22/17	