



EXECUTIVE COMMITTEE MEETING MINUTES

May 31, 2017
(via teleconference)

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

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

I. CALL TO ORDER

The meeting was called to order by Chair, Brandon Tucker at 8:35 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 Cathleen Blair, seconded by Michelle Akins and passed unanimously.

IV. CONSENT AGENDA

A. Minutes – Executive Committee, May 9, 2017

Motion was made by Michelle Akins to approve the consent agenda as presented. Motion was seconded by Cathleen Blair and passed unanimously.

V. NEW BUSINESS

A. Action Item 2016-17.08.02 – Revised Slate of Nominees for Officers

To comply with the Board's request to have more representation by county, the Executive Committee revised the 2017-2018 slate of nominees as follows:

Chair	Brandon Tucker (<i>Okee</i>)
Vice-Chair	Will Laughlin (<i>MC</i>)
Secretary	Michelle Akins (<i>Okee</i>)
Treasurer/Finance Chair	Ann Rodriguez (<i>MC</i>)
Bylaws/Personnel Committee Chair	Julie Bixler (<i>MC</i>)
Program Quality Committee Chair	Barbara Clowdus (<i>MC</i>)
Member-at-Large	Donna Rivett (<i>All</i>)
Member-at-Large	Angela Davis-Green (<i>IR</i>)
Member-at-Large	Miranda Hawker (<i>IR</i>)

Any nominees not present at today's meeting will be contacted to receive their consent as a nominee. The revised slate will be presented to the Board at the June 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 revised slate of officers as presented was made by Michelle Akins, seconded by Tom Peer and passed unanimously.*

Follow-up/Action:

- 1) Revised slate of nominees will be presented at the June Board meeting.

VI. CHAIRMAN COMMENTS – None

VII. BOARD MEMBER COMMENTS – None

VIII. PUBLIC COMMENTS - None

IX. ADJOURNMENT

There being no further comments, the meeting was adjourned at 9:00 a.m.

Respectfully submitted,

Brandon Tucker, Chair
BT:lt

DRAFT



Early Learning Coalition of IRMO

ACTION ITEM

Action Item: 2016-17.08-3

Date: 6/6/17

Subject: Slate of Nominees for Officers

Background Information - The Executive Committee met on 5/31/17 to revise the slate of nominees to be more representative of all counties, as requested by the Board at their 5/25/17 meeting. The Executive Committee proposed the revised slate of nominees for 2017-2018.

After the 5/31/17 Executive Committee meeting, it was determined that Angela Davis-Green, as Executive Director of EOC, does not meet the mandated requirement of "Head Start Director". Therefore, Angela Davis-Green is unable to serve as a member of the board. Natalie Sanders, Head Start Director, will be fulfilling that role.

2017-18 REVISED Slate of Nominees:

- *Brandon Tucker, Chair (Okee)*
- *Vice-Chair: Will Laughlin (MC)*
- *Secretary: Michelle Akins (Okee)*
- *Treasurer/Finance Committee Chair: Ann Rodriguez (MC)*
- *Bylaws/Personnel Committee Chair: Julie Bixler (MC)*
- *Program Quality Committee Chair: Barbara Clowdus (MC)*
- *Member-at-large: Donna Rivett (All)*
- *Member-at-large: Angela Davis-Green (IR) **Not serving in a mandated capacity, as required.***
- *Member-at-large: Miranda Hawker (IR)*

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

Michelle Akins (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) **	

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

Required members (effective 7/1/17)

School Superintendent or Designee	Okeechobee	Pat McCoy
Regional Workforce ED or Designee	Okeechobee	Magdalena Thresher
CSC Chair or ED	Indian River	Miranda Hawker
County Commissioner Appointee	Martin	Richard Reilly
Head Start Director	Indian River	Natalie Sanders
Private Provider Rep.	Martin	Rhiannon Forker
Faith-Based Provider Rep.	Okeechobee	Joy Yates
Health Dept. Director or Designee	Martin	Unknown at this time

Action Required: 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	Revised slate of nominees prepared: <i>See above.</i>
Executive Committee	6/6/17	Re-address the revised slate of nominees.
Board Meeting	6/22/17	