



## 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) Donna Rivett (via teleconference)  
Michelle Akins (via teleconference) Deborah Schooley (via teleconference)  
Will Laughlin

**Excused:** Cathleen Blair Tom Peer

**Staff:** Migdalia Rosado Loretta Toth  
Zack Hackley

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### 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,

***Approved 5/31/17***

Brandon Tucker, Chair  
BT:lt