



EXECUTIVE COMMITTEE MEETING MINUTES

June 6, 2017
(via teleconference)

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

Present: Brandon Tucker (via teleconference) Tom Peer (via teleconference)
Michelle Akins (via teleconference) Donna Rivett (via teleconference)
William Laughlin

Excused: Cathleen Blair Deborah Schooley

Staff: Migdalia Rosado

I. CALL TO ORDER

At the request of Chairman, Brandon Tucker, the meeting was called to order by Vice-Chair, Donna Rivett at 8:38 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 Brandon Tucker, seconded by Tom Peer and passed unanimously.

IV. CONSENT AGENDA

A. Minutes – Executive Committee, May 31, 2017

Motion was made by Will Laughlin to approve the consent agenda as presented. Motion was seconded by Tom Peer and passed unanimously.

V. NEW BUSINESS

A. Action Item 2016-17.08.03 – 2nd Revision to Slate of Nominees for Officers

Ms. Rosado explained that after the 5/31/17 Executive Committee meeting where a proposed slate was presented, it was determined that Angela Davis-Green who was nominated as a member-at-large, does not meet the Florida Statue requirements of Head Start Director, as she will be the incoming Executive Director of EOC in July. Discussion ensued. Ms. Natalie Sanders serves in the capacity as Head Start Director for Indian River County and will be the incoming board member.

Motion was made by Brandon Tucker to approve the appointment of Natalie Sanders as a Member-at-Large. Motion was seconded by Tom Peer and passed unanimously.

The revised slate of officers for 2017-2018 will be presented at the June board meeting, 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	Natalie Sanders <i>(IR)</i>
Member-at-Large	Miranda Hawker <i>(IR)</i>

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 8:45 a.m.

Respectfully submitted,

Approved 11/7/17

Donna Rivett, Vice-Chair
DR:lt