



3304 SE Lake Weir Avenue, Suite 2
 Ocala, FL 34471

www.elc-marion.org

Our Vision Statement

Children and Families in our community will have access to quality early learning programs that nurture their learning potential and prepare them for their educational success.

**NOMINATING COMMITTEE MEETING
 AGENDA
 May 13, 2009
 2:00 p.m.**

- | | |
|--|------------------------|
| Call to Order | R. Skinner, Chair |
| Roll Call | T. Rosario |
| Approval of Nominating Committee Meeting Minutes from May 27, 2008 | Section 1 |
| ACTION ITEMS | |
| Officers for FY 2009 – 2010 | Section 2 – R. Skinner |
| Board Member Terms | Section 3 – R. Fricks |
| Board Member Appointment | Section 4 – R. Fricks |
| DISCUSSION ITEM | |
| Governor Appointed Chair | R. Fricks |
| Public Comment | |
| Adjournment | |

ELCMC Meeting Schedule

Program/VPK Committee 8:30 a.m., Thurs.	Success By 6 Leadership Council 10:00 a.m., Fri.	Personnel Committee 9:00 a.m., Tues.	Executive Committee 8:30 a.m., Wed.	Board 8:30 a.m., Thurs.
5/7/09	5/15/09		5/13/09	
6/4/09		6/2/09	6/10/09	6/25/09

Board Meetings will be held at ARC Marion, 2800 S.E. Maricamp Rd., Ocala, 34471 (Administrative Office – first building on the right). Parking is located behind the Administrative office building. **Other meetings** will be held at the Coalition office.

Section

1



1320 SE 25TH Loop, Suite 101
Ocala, FL 34471
352-369-2315 FAX 352-369-2475

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NOMINATING COMMITTEE MEETING MINUTES

Date: May 27, 2008
Place: Location: 1320 SE 25th Loop, Suite 101, Ocala
Time: 8:30 a.m.

MEMBERS PRESENT

Rusty Skinner (Nominating Committee Chair), Dr. Nate Grossman, Mary Beth Kyle

MEMBERS ABSENT

None

STAFF MEMBERS PRESENT

Roseann Fricks (Executive Director), Tee Rosario (Support Services Director)

GUESTS

None

CALL TO ORDER

Rusty Skinner called the meeting to order.

ROLL CALL

Tee Rosario called roll and a quorum was present

APPROVAL OF THE MAY 9, 2007 NOMINATING COMMITTEE MEETING MINUTES

Dr. Nate Grossman moved and Mary Beth Kyle seconded the approval of the May 9, 2007 Nominating Committee Meeting minutes. The motion carried unanimously.

ACTION ITEMS

Officers for FY 2008 – 2009

Requested approval of the following Slate of Officers for FY 2008 - 2009 for the ELCMC Board of Directors: Mark Imes – Vice Chair, Brenda Ford – Treasurer and Secretary – Judy Johnson. These Board members have expressed interest in serving as a ELCMC officer and understand the commitment required to the ELCMC through the current succession plan.

Dr. Nate Grossman moved and Mary Beth Kyle seconded the approval as stated above. The motion carried unanimously.

Board Member Terms

Requested approval of the following terms for Board Members:

Three year term (July 1, 2008 through June 30, 2011) for Brenda Ford

Brenda Ford is currently an ELCMC Board of Directors as a private sector representative as approved by the Board in December 2006.

Three year term (July 1, 2008 through June 30, 2011) for Pam Michell

Pam Michell is currently an ELCMC Board of Directors as a private sector representative as approved by the Board in July 2003.

Three year term (July 1, 2008 through June 30, 2011) for Mike Jordan

Mike Jordan is currently an ELCMC Board of Directors as a private sector representative as approved by the Board in July 2003.

Each of the above have expressed interest and are eligible (according to ELCMC By-Laws) to remain on the ELCMC Board of Directors.

The Agency for Workforce Innovation, Office of Early Learning, issued a CORRECTED COPY of Policy Number OEL-PI-0012-15, dated May 11, 2005, on the subject: *EARLY LEARNING COALITION MEMBERSHIP*.

The following were included for review: e-mail from Brenda Ford and Mike Jordan expressing interest in renewing their term on the Board and FY 2007 – 2008 Board Membership List.

Dr. Nate Grossman moved and Mary Beth Kyle seconded the approval as stated above. The motion carried unanimously.

Faith-Based Representative Appointment

Requested approval of nomination for ELCMC Board of Directors for Faith-Based Child Care Representative - term through June 30, 2011. ELCMC Board of Directors currently has the Faith-Based Child Care Representative vacancy with a term through June 30, 2011.

Each of the following has expressed an interest in serving on the ELCMC Board: Pastor John L. Delcamp; Lisa D. Dickens; Louniece Jalishia Brown; and Jessica Joyce Guntrum. The letter dated April 25, 2008 from Roseann Fricks to Marion County faith-based child care providers was included for review. The Committee reviewed information from the Nomination forms of interested individuals and discussed.

Dr. Nate Grossman moved and Mary Beth Kyle seconded the approval to recommend Pastor John L. Delcamp for ELCMC Board of Directors for Faith-Based Child Care Representative. The motion carried unanimously.

Resignation of ELCMC Board Member, John Sotomayor

Accept the resignation of ELCMC Board of Directors John Sotomayor effective June 30, 2008. On January 10, 2008, John Sotomayor notified ELCMC staff via e-mail that he would decline consideration for reappointment to the ELCMC Board of Directors. John Sotomayor's career goals and opportunities are keeping him busy. John Sotomayor served one three-year term on the ELCMC Board of Directors. The ELCMC Board of Directors will have one private sector vacancy with a term through June 30, 2011 effective June 30, 2008.

On February 14, 2007, the Executive Committee reviewed information from the Nomination forms of interested individuals and discussed. After discussion, the Executive Committee unanimously approved the nomination of John Sotomayor for ELCMC Board of Directors with a term through June 30, 2008.

E-mail dated January 10, 2008 from John Sotomayor was included for review.

Mary Beth Kyle moved and Dr. Nate Grossman seconded the approval to accept, with regret, the resignation of ELCMC Board Member, John Sotomayor. The motion carried unanimously.

Board Member Appointment

Requested approval of recommendation of nomination for ELCMC Board of Directors for George D. Gibson III, Private Sector - term through June 30, 2011. The ELCMC Board of Directors currently has one private sector vacancy with a term through June 30, 2011. Roseann Fricks met with George D. Gibson III on February 7, 2008 to discuss potential Board membership. George D. Gibson III has expressed his interest in serving on the ELCMC Board. Mr. Gibson mailed his nomination form to ELCMC on February 20, 2008. George D. Gibson III is a Manager of Surveying and Mapping at Bowyer-Singleton & Assoc. George D. Gibson III currently serves as the president on the Leadership Ocala Class 21. The FY 2007-2008 Board Membership List was included for review.

Mary Beth Kyle moved and Dr. Nate Grossman seconded the approval as stated above. The motion carried unanimously.

DISCUSSION ITEM

Governor Appointed

Ayesha Fuhr's term expired in April 2008. Ayesha Fuhr has re-applied to be appointed as a gubernatorial appointee. As stated in our By-Laws approved August 24, 2006 Ms. Fuhr may remain on the Board:

Section 3.1. NUMBER OF MEMBERS

The gubernatorial appointees may remain as private sector business members, subject to Section 3.5.1, following the expiration of their gubernatorial appointment.

3.5.1. *Appointed members may serve a maximum of two consecutive terms. The terms must be staggered and must be a uniform length that does not exceed four years per term. Representatives may serve a maximum of two consecutive four-year terms. A representative or appointed member elected to fill a position for one year or less will be eligible to serve two additional full terms. Members may be nominated to serve additional terms after a one-year break in service.*

OTHER BUSINESS

- ELCMC Board of Directors Chair, Mr. Carroll Lewis' term expires April 30, 2009. Mr. Lewis will not submit to be considered for reappointment to the ELCMC Board. The Governor Appointee seat is a four year term. Mark Imes, ELCMC Officer may be interested in applying for appointment by the Governor. Roseann Fricks

requested that the Committee notify her if they know an individual (private sector) that might be interested in the applying for appointment by the Governor to the ELCMC Board of Directors.

PUBLIC COMMENT

None

ADJOURNMENT

The meeting adjourned with no further discussion.

NOTE TAKER: Tee Rosario

Approved by:

Signature

Date

Section

2



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United Way



Action Sheet

NOMINATING COMMITTEE

May 13, 2009

SUBJECT: Officers for FY 2009 - 2010

PROPOSED ACTION

Approve the following Slate of Officers for FY 2009 -2010 for the Coalition Board of Directors:

Brenda Ford – Vice Chair
Judy Johnson – Treasurer
George Gibson - Secretary

BACKGROUND INFORMATION

As stated in the ELCMC By-Laws approved August 24, 2006:

Section 5.1. ELECTION OF OFFICERS

A Coalition member in good standing shall be eligible for nomination and election to elective office of this Coalition.

Section 5.2. OFFICERS OF THE COALITION

5.2.2. The Vice-Chair shall perform the duties of the Chair when the Chair is absent and have such other responsibilities as may be designated when called upon by the Chair.

5.2.3. The Treasurer shall keep an account of monies received and expended for the use of the Coalition and should make a report at the annual meeting or when called upon by the Chair.

5.2.4. The Secretary shall ensure that notice required by these bylaws is given and keep records of all proceedings of the Coalition. The Secretary may perform any other duties incident to the Office of Secretary or assigned by the Chair of the Coalition.

Below is background information on nominees:

Brenda Ford

Brenda Ford joined the Coalition Board in December 2006. Ms. Ford is currently the Audit Committee chair and RFP Committee member.

Judy Johnson

Judy Johnson is currently the Chair of the Program/VPK Committee, RFP Committee and the By-Laws Committee.

These Board members have expressed interest in serving as a Coalition officer and understand the commitment required to the Coalition through the current succession plan.

Supporting Documentation Available:

- Coalition By-Laws
- E-mail from George Gibson expressing interest in being nominated as Secretary to the ELCMC Board.

To be presented at the Executive Committee meeting: June 10, 2009

To be presented at the Full Board meeting: June 25, 2009

Section

3



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Action Sheet

NOMINATING COMMITTEE

May 13, 2009

SUBJECT: Board Member Terms

PROPOSED ACTION

Approve the following terms for Board Members:

Four year term (July 1, 2009 through June 30, 2013)

Marsha Carpenter

- Marsha Carpenter is currently an ELCMC Board of Directors as an Optional Member from the Department of Children and Families Licensing Department as approved by the Board in October 2007.

Four year term (July 1, 2009 through June 30, 2013)

Cheri Erskin

- Cheri Erskin is currently an ELCMC Board of Directors as a Private Child Care Provider representative.

Four year term (July 1, 2009 through June 30, 2013)

Judy Johnson

- Judy Johnson is currently an ELCMC Board of Directors as a Private Sector member.

Two year term (July 1, 2009 through June 30, 2011)

Roberta Brant

- Roberta Brant is currently an ELCMC Board of Directors as a Private Sector member from Taylor, Bean & Whitaker as approved by the Board in July 2007.

Two year term (July 1, 2009 through June 30, 2011)

Angie Lewis

- Angie Lewis is currently an ELCMC Board of Directors as a Private Sector member from State Farm Insurance as approved by the Board in April 2007.

Two year term (July 1, 2009 through June 30, 2011).

Gwen Wilson

- Gwen Wilson is currently an ELCMC Board of Directors as a Family Home Provider representative as approved by the Board in June 2005.

Each of the above have expressed interest and are eligible (according to ELCMC By-Laws) to remain on the ELCMC Board of Directors.

BACKGROUND INFORMATION

The Agency for Workforce Innovation, Office of Early Learning, issued a CORRECTED COPY of Policy Number OEL-PI-0012-15, dated May 11, 2005, on the subject: *EARLY LEARNING COALITION MEMBERSHIP*.

Supporting Documentation Available:

- E-mail from Marsha Carpenter, Roberta Brant and Angie Lewis expressing interest in renewing their term on the Board FY 2008 – 2009 Board Membership List
- F.S. 2001
- The Agency for Workforce Innovation, Office of Early Learning, CORRECTED COPY of Policy No. OEL-PI-0012-15, dated May 11, 2005, *EARLY LEARNING COALITION MEMBERSHIP*.
- Bylaws of the Early Learning Coalition approved by the Board of Directors August 24, 2006.

To be presented at the Executive Committee meeting: June 10, 2009

To be presented at the Full Board meeting: June 25, 2009

Section

4



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United Way



Action Sheet

NOMINATING COMMITTEE

May 13, 2009

SUBJECT: Board of Director Nomination for Daniel Jaime

PROPOSED ACTION

Approve recommendation of nomination to ELCMC Board of Directors for:

- Daniel Jaime, Representative of Program Under Disabilities Education Act - term 7/1/09 through June 30, 2011

BACKGROUND INFORMATION

The ELCMC Board of Directors currently has one vacancy with a term through June 30, 2011.

Roseann Fricks met with Daniel Jaime on May 11, 2009 to discuss potential Board membership. Mr. Jaime expressed his interest in serving on the ELCMC Board in February 2009 and has submitted his nomination form. Mr. Jaime is the Center Director at Redlands Christian Migrant Association in Ocala, FL., a non-profit childcare center. He previously served as President of Policy Council and Board Member at Redlands Christian Migrant Association from 11/02 – 5/05 as well as Policy Council Treasurer and Representative for the State of FL for the East Coast Migrant Association and President of the Parent Committee at the Telamon Migrant Association.

Mr. Jaime is eligible for this position as at least 10% of the children served through Redlands Christian Migrant Association must have a disability.

Supporting Documentation Included:

- FY 2008-2009 Board Membership List

Supporting Documentation Available:

- ELCMC Board Nomination form for Daniel Jaime

To be presented at the Executive Committee meeting: June 10, 2009

To be presented at the Full Board meeting: June 25, 2008



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2008 – 2009 BOARD MEMBERSHIP

	MEMBER NAME	POSITION	ORGANIZATION	MAILING ADDRESS	PHONE	FAX	E-MAIL	VOTING MEMBERS	TERM
1.	Bill D'Aiuto	DCF Administrator	Department of Children and Families	1601 West Gulf Atlantic Hwy. Wildwood, Fl. 34785	352-330-2162 X 6195 Asst.'s ext. 6206 cell 352-303-0383	620-3032	William_s_D'Aiuto@dcf.state.fl.us	YES	N/A
2.	Rusty Skinner	Regional Workforce Board Executive Director	CLM Workforce Connection	Enterprise Center 3003 SW College Rd.,Ste.205 Ocala, FL 34474	352-873-7939	873-7910	tskinner@clmworkforce.com	YES	N/A
3.	Dr. Nate Grossman	Health Department Representative	Marion County Public Health Dept.	P.O. Box 2408 Ocala, FL 34478	629-0137	694-1613	nathan_grossman@doh.state.fl.us	YES	N/A
4.	Barbara Fitos	County Commission Appointee	Marion County	601 SE 25th Ave. Ocala, FL 34471	438-2323	438-2324	Barbara.Fitos@marioncountyfl.org	YES	N/A
5.	Mary Beth Kyle	President of a community college or his or her designee	Central Florida Community College	P.O. Box 1388 Ocala, FL 34478	854-2322 X1286		kylem@cf.edu	YES	N/A
6.	Brenda Ford, <i>Treasurer</i>	EDC Appointee - Private Sector	Crippen, Trice & Hornby, LLP	1900 S.E. 18th Avenue Ocala, Florida 34471	732-4260	732-1180	bford@ocalacpa.com	YES	3 YRS 6/30/11
7.	Donna Dodson, <i>Past Vice Chair</i>	Governor's Appt. Private Sector	Signature Brands	P.O. Box 279 Ocala, FL 34478	840-8201	402-9451	ddodson@signaturebrands.com	YES	4 YRS 4/30/11
8.	George Gibson	EDC Appointee - Private Sector	Bowyer-Singleton & Associates, Inc.	7651 SW Highway 200 Suite 306 Ocala, FL 34476	291-4930 x 102	291-4894	GGIBSON@BSAOCA.COM	YES	3 YRS 6/30/11
9.	Roberta Brant	EDC Appointee – Private Sector	Taylor, Bean & Whitaker	101 NE 2 nd St. Ocala, FL 34470	307-0047		RBrant@taylorbean.com	YES	2 YRS 6/30/09
10	Judy Johnson, <i>Secretary</i>	EDC Appointee - Private Sector	Words/myth Enterprises	2418 SE 12 th Street Ocala, FL 34471	351-9200	351-9200	judy1129@gmail.com	YES	4 YRS 6/30/09

	MEMBER NAME	POSITION	ORGANIZATION	MAILING ADDRESS	PHONE	FAX	E-MAIL	VOTING MEMBERS	TERM
11	Pam Michell	Private Sector	Munroe Regional Medical Center	P.O. Box 6000 Ocala, FL 34478	402-5100		pammichell@mrhs.org	YES	3 YRS 6/30/11
12	Angie Lewis	EDC Appointee - Private Sector	State Farm Insurance & Financial Services	1017 NE 14 St. Ocala, FL 34470-4932	291-2444	291-2442	Angie.lewis.qydw@statefarm.com	YES	2 YRS 6/30/09
13	Mark Imes, <i>Vice Chair</i>	EDC Appointee - Private Sector	Independent National Bank	60 SW 17 th St. Ocala, FL 34474	622-2377 x 233		mimes@inatbank.com	YES	4 YRS 6/30/09
14	(vacancy)	Governor's Appt. Private Sector						YES	4 YRS
15	Marsha Carpenter	Optional Member	Department of Children and Families	1601 West Gulf Atlantic Hwy. Wildwood, Fl. 34785	(352) 330-2162 ext. 5196		Marsha_Carpenter@dcf.state.fl.us	YES	4 YRS 6/30/09
16	Ayesha G. Fuhr	Governor's Appt. Private Sector	DECCA	11637 SW 90 th Terr. Ocala, FL 34481	352-854-5775	854-9060	afuhr@deccahomes.com	YES	3 YRS 4/30/12
17	Chris Sandy	School Superintendent or his or her designee	Marion County School District	Marion Technical Institute 1614 SE Ft. King St. Ocala, FL 34471-2599	236-0575	236-0575	Christine.Sandy@marion.k12.fl.us	NO	N/A
18	Linda Foy	Central Agency Representative	Childhood Development Services, Inc.	1601 NE 25 th Ave #900 Ocala, FL 34470	629-0055 x207	629-7768	lfoy@cdsi.org	NO	N/A
19	Thelma Griffith	Head Start Representative	Childhood Development Services, Inc.	1601 NE 25 th Ave #900 Ocala, FL 34470	629-0055 X235	620-2955	tgriffith@cdsi.org	NO	N/A
20	Cheri Erskin	Private Center Representative	Together For Children, Inc.	5896 SE 83 rd St. Ocala, FL 34472	307-7330	307-7299	Gerskin@embarqmail.com	NO	4 YRS 6/30/09
21	Pastor John Delcamp	Faith-Based Child Care Representative	Shores Assembly of God Daycare & Preschool	206 Midway Rd. Ocala, FL 34472	687-0190	687-8155	jsdelcamp@hotmail.com	NO	3 YRS 6/30/11
22		Representative of program Under Disabilities Education Act						NO	2 YRS 6/30/09
23	Mike Jordan	Optional Member	Marion County Children's Alliance	3482 N.W. 10 th Street Ocala, FL 34475	438-5990	438-5994	Mike.Jordan@mcchildrensalliance.org	NO	3 YRS 6/30/11
24	Gwen Wilson	Family Home Provider	Family Child Care Provider	2704 E Hwy 329, P.O. Box 102 Sparr, FL 32192	351-5370		gwenLo50@hotmail.com	NO	2 YRS 6/30/09

Parliamentary Motions Guide

Based on *Robert's Rules of Order Newly Revised (10th Edition)*

The motions below are listed in order of precedence. Any motion can be introduced if it is higher on the chart than the pending motion.

YOU WANT TO:	YOU SAY:	INTERRUPT?	2ND?	DEBATE?	AMEND?	VOTE?
§21 Close meeting	I move to adjourn	No	Yes	No	No	Majority
§20 Take break	I move to recess for	No	Yes	No	Yes	Majority
§19 Register complaint	I rise to a question of privilege	Yes	No	No	No	None
§18 Make follow agenda	I call for the orders of the day	Yes	No	No	No	None
§17 Lay aside temporarily	I move to lay the question on the table	No	Yes	No	No	Majority
§16 Close debate	I move the previous question	No	Yes	No	No	2/3
§15 Limit or extend debate	I move that debate be limited to ...	No	Yes	No	Yes	2/3
§14 Postpone to a certain time	I move to postpone the motion to ...	No	Yes	Yes	Yes	Majority
§13 Refer to committee	I move to refer the motion to ...	No	Yes	Yes	Yes	Majority
§12 Modify wording of motion	I move to amend the motion by ...	No	Yes	Yes	Yes	Majority
§11 Kill main motion	I move that the motion be postponed indefinitely	No	Yes	Yes	No	Majority
§10 Bring business before assembly (a main motion)	I move that [or "to"] ...	No	Yes	Yes	Yes	Majority

Parliamentary Motions Guide

Based on *Robert's Rules of Order Newly Revised (10th Edition)*

Incidental Motions - no order of precedence. Arise incidentally and decided immediately.

YOU WANT TO:	YOU SAY:	INTERRUPT	2ND?	DEBATE?	AMEND?	VOTE?
§23 Enforce rules	Point of order	Yes	No	No	No	None
§24 Submit matter to assembly	I appeal from the decision of the chair	Yes	Yes	Varies	No	Majority
§25 Suspend rules	I move to suspend the rules which ...	No	Yes	No	No	2/3
§26 Avoid main motion altogether	I object to the consideration of the question	Yes	No	No	No	2/3
§27 Divide motion	I move to divide the question	No	Yes	No	Yes	Majority
§29 Demand rising vote	I call for a division	Yes	No	No	No	None
§33 Parliamentary law question	Parliamentary inquiry	Yes	No	No	No	None
§33 Request for information	Point of information	Yes	No	No	No	None

Motions That Bring a Question Again Before the Assembly - no order of precedence. Introduce only when nothing else pending.

§34 Take matter from table	I move to take from the table ...	No	Yes	No	No	Majority
§35 Cancel previous action	I move to rescind ...	No	Yes	Yes	Yes	2/3 maj. w/ notice
§37 Reconsider motion	I move to reconsider the vote ...	No	Yes	Varies	No	Majority