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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:

<u>(signature on file)</u>	<u>5/22/09</u>
Signature	Date