



EARLY LEARNING COALITION OF
BREVARD COUNTY, INC.
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**Nominating Committee Meeting
Tuesday, October 6th, 2020 – 2:00 pm
Rockledge**

- I. Call to Order Alan

- II. Overview of Board Appointments Laura

- III. Annual Election of Officers

Vice Chair, Khaled Jarrah
Treasurer, Caitlin Rice
Secretary, Terri Barlow

- III. Legislatively Mandated Seats

Brevard Public Schools
Eastern Florida State College
Brevard County Dept of Health and Human Services
Faith-Based Provider Representative – Ballot

- IV. Private Sector Prospective Nominees

Patrick Culhane, Financial Planner, SunTrust Wealth Management
Lori Huertas, Barry University
Bill Drexler, Financial Planner
Vince Donato, Commercial Banker, SunTrust Bank
Olivia Nisip, Occupational Therapist, Nemours Children's Pediatric
Rev. Paul Rosberry
PNC Bank Representative

- V. Discussion and Ballot Submission

- VI. Recommended Slate for Board ACTION

- VII. Adjournment

PROUDLY SUPPORTED BY:



EARLY LEARNING COALITION OF BREVARD COUNTY, INC.



MINUTES: ELC Nominating Committee Meeting
DATE/TIME: Tuesday, October 6, 2020 at 2:00 p.m.
LOCATION: Early Learning Coalition of Brevard, 1018 Florida Ave, Rockledge, FL 32920
MEMBERS PRESENT: Alan Bergman, Don Lusk (Zoom), Henry Perez, Robin Buckmaster
ABSENT:
STAFF PRESENT: Laura Gambino, Jeannie Williams
GUEST/PUBLIC:
START TIME: October 6, 2020 at 2:05 p.m.

AGENDA ITEM	SUMMARY/DISCUSSION	ACTION/FOLLOW-UP
<p>Call to Order and Review of Applicants</p>	<p>Alan Bergman called the meeting to order and read the list of nominees who are interested in serving on the ELC board as private sectors members. Discussion regarding the nominees and their background/bios.</p> <p>Alan Bergman read the nominations for the election of officers for the term of October 1, 2020 – September 30, 2021.</p>	<p>Don Lusk motions to move the first five applicants to the full board for approval. Robin Buckmaster seconded. The motioned passed unanimously.</p> <p>Henry Perez motions to move the slate of officers to the full board for approval. Robin Buckmaster seconded. The motioned passed unanimously.</p>
<p>General Comment</p>	<p>Laura Gambino (Executive Director) updated the committee on the process for filling the faith based provider seat that was recently vacated.</p>	
<p>Adjournment</p>	<p>The meeting was adjourned at 3:06 p.m.</p>	<p>Henry Perez motioned for the adjournment. Don Lusk seconded the motion. The motion passed unanimously.</p>

February 10, 2020 Nominating Committee Minutes Approved: