



# Minutes

Nominating Committee Meeting  
February 2, 2011; 9:00 am  
Early Learning Coalition Conference Call

**Committee Attendees:** Yvonne T. Johnson, M.D. (Chair); Cindy Lederman; Dave Lawrence, Jr.

**Committee Absentees:** Jane McQueen

**Staff Attendees:** Evelio Torres; Leeana Pena; Angelo Parrino

<b>I. Welcome and Introductions</b>	<b>Yvonne T. Johnson, M.D.</b>
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- Chairman, Yvonne Johnson called the meeting to order and welcomed everyone.

<b>II. Approval of Minutes</b>	<b>Yvonne T. Johnson, M.D.</b>
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- Motion to approve September 1<sup>st</sup>, 2010 Nominating Committee Meeting minutes.
  - C. Lederman moved to approve the minutes.
  - Motion seconded by D. Lawrence.
  - Motion unanimously passed.

<b>III. Dr. Howard Piper Designation</b>	<b>Yvonne T. Johnson, M.D.</b>
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- Y. Johnson stated that Miami-Dade County Manager, George M. Burgess, submitted a letter of designation for Dr. Howard Piper. Dr. Piper would be filling the seat previously filled by Irene Taylor-Wooten.
- C. Lederman stated she wants to know more about Dr. Howard Piper and his experience in early child care.
- D. Lawrence stated that although he may not have experience in early child care, Dr. Piper is the choice of Mr. Burgess.
- E. Torres stated that this seat only has a year left in its term. The term ends in April 2012.
- C. Lederman stated she wouldn't feel comfortable accepting this designation without an interview.
- E. Torres stated that this should take place before the February Board meeting.
- Y. Johnson stated the interview should be scheduled for late afternoon on Feb 3<sup>rd</sup>.
- C. Lederman stated she would be available after 4:00 p.m.



- E. Torres asked for an alternative date in case Dr. Piper was not available.
- C. Lederman stated that the morning of Feb 7<sup>th</sup> at 7:30 a.m. before the Board meeting would work for her.
- Y. Johnson stated this would also work for her.
- D. Lawrence stated if done on Feb 7<sup>th</sup> he wouldn't be able to attend but was comfortable with the rest of the Committee making the decision.
- C. Lederman asked that E. Torres find out more about Dr. Piper. She would like to know his knowledge of early child care and his interest in School Readiness.

<b>IV. Public Comments</b>	<b>Yvonne T. Johnson, M.D.</b>
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<b>V. Adjourn</b>	<b>Yvonne T. Johnson, M.D.</b>
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