



Nominating Committee Meeting
April 15, 2013; 8:00 a.m.
ELC Board Room

Committee Attendees: Yvonne T. Johnson, M.D. (Chair); David Lawrence, Jr.; The Hon. Cindy S. Lederman

Staff Attendees: Leeana P. Sanchez; Evelio C. Torres

I. Welcome and Introductions

Yvonne T. Johnson, M.D.

- Y. Johnson called the meeting to order and welcomed everyone.
- A quorum was established with three (3) voting members.

II. Approval of March 1, 2013 Meeting Minutes

Yvonne T. Johnson, M.D.

- Y. Johnson moved to approve the minutes.
 - Motion moved by C. Lederman.
 - Motion seconded by D. Lawrence.
 - Motion unanimously passed.

III. The Children's Trust Letter of Appointment

Yvonne T. Johnson, M.D.

- Charles Auslander has been appointed.
 - C. Lederman moved to approve the motion.
 - Motion seconded by D. Lawrence.
 - Motion unanimously passed.

IV. Monroe County Health Department Appointment

Yvonne T. Johnson, M.D.

- Robert Eadie attended via conference call. The committee interviewed her.
- Motion to accept Robert Eadie for a 4 year term.
 - C. Lederman moved to approve the motion.
 - Motion seconded by D. Lawrence.
 - Motion unanimously passed.

V. Private Sector Position Interviews

Yvonne T. Johnson, M.D.

- First candidate interviewed was Dr. Tina Carroll-Scott, of South Miami Children's Clinic. The Committee was very impressed by her credentials and knowledge of early care education.
 - C. Lederman motioned to appoint Dr. Carroll-Scott for a 4 year term.
 - Motion was seconded by D. Lawrence.
 - Motion unanimously passed.
- Next candidate interviewed was formal Board member, Gerald K. Schwartz, Esq. The Committee was happy to accept him back on the Board.
 - C. Lederman motioned to appoint G. Schwartz for a 4 year term.



- Motion was seconded by D. Lawrence.
- Motion was unanimously passed.

- Third candidate, C. F. Naveiras was not available for an interview.

VI. Public Comment

Yvonne T. Johnson, M.D.

VII. Adjourn

Yvonne T. Johnson, M.D.