



Minutes

Nominating Committee Meeting
April 25, 2011
Early Learning Coalition Board Room

Committee Attendees: Yvonne T. Johnson, M.D. (Chair) (attended via conference call); The Hon. Cindy S. Lederman (attended via conference call); Dave Lawrence, Jr. (attended via conference call); Jane McQueen (attended via conference call)

Staff Attendees: Evelio Torres; Leana Pena; Milton Silvera; Ana Rodriguez; Angelo Parrino; Mary Williams (attended via conference call)

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

II. Approval of Minutes	Yvonne T. Johnson, M.D.
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- Y. Johnson called for a motion to approve the March 7, 2011 meeting minutes.
 - C. Lederman moved to approve the minutes.
 - Motion seconded by D. Lawrence.
 - Motion unanimously passed.

III. Board Terms Update	Yvonne T. Johnson, M.D.
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- L. Pena stated that the Committee would be reviewing applications for two Board positions. P. Morgan Hill, currently serving as the Governor Appointed Private Sector representative, would be ending her term on April 30, 2011. This position has been advertised and the Committee would be reviewing the applications today.
- L. Pena stated that Magaly Abrahante, currently serving as the Miami Dade County School Board designee, would be ending her term on April 30, 2011. This position rotates to Monroe County. The ELC has already asked the Monroe County School Board to appoint someone in her place.
- L. Pena stated that Connie Chapell, currently serving as the Faith-Based Child Care representative, would be ending her term on June 30, 2011. This position has been advertised and the Committee would be reviewing the applications today.
- L. Pena stated that A. Eckstein, currently serving as a Private Sector representative, would be ending his term in January of 2012. The ELC will begin advertising for this position in the fall.



IV. Governor Appointed Private Sector Representative

Yvonne T. Johnson, M.D.

- Y. Johnson asked the Committee to review the private sector applications. She stated Demetrio Perez was not eligible as he is a child care provider.
- D. Lawrence stated Eric Knowles was an exceptional candidate.
- Y. Johnson stated that the Committee could interview all candidates and send only two nominations to the Governor's office.
- D. Lawrence stated that the Governor will probably only appoint someone from his own party.
- L. Pena stated all candidates are listed as republicans on their applications.
- C. Lederman stated it wasn't necessary to interview all the applicants.
- D. Lawrence asked how long the terms would be appointed for.
- E. Torres stated terms would be a maximum of 8 years.
- Y. Johnson stated that if the Committee were to interview, it would be best to do so in May and then make an appointment in June.
- D. Lawrence stated that all candidates could be forwarded to the Governor's office.
- C. Lederman moved to forward all applicants for the Governor Appointed Private Sector representative to the Governor's office.
 - Motion seconded by D. Lawrence.
 - Motion unanimously passed.

V. Faith-Based Child Care Provider Representative

Yvonne T. Johnson, M.D.

- Y. Johnson asked the Committee to review the Faith-Based Provider representative applications.
- E. Torres stated that 5 out of the 7 were accredited centers.
- Y. Johnson asked the Committee to refer to the letter regarding licensing that Miami Shores Baptist school provided.
- D. Lawrence suggested that the Committee interview all applicants and allow them an opportunity to learn more about them.
- D. Lawrence moved to interview all applicants for the Faith-Based Provider representative.
 - Motion was seconded by J. McQueen.
 - Motion unanimously passed.
- Y. Johnson confirmed with the Committee that the interviews would take place on May 2nd at 3:30 p.m. in the ELC Board room.

VI. Public Comments

Yvonne T. Johnson, M.D.



- Y. Johnson

VII. Adjourn

Yvonne T. Johnson, M.D.

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