



# Minutes

Nominating Committee Meeting  
September 6, 2011; 8:00 am  
Early Learning Coalition Board Room

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

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

<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 the May 2, 2011 meeting minutes.
  - C. Lederman moved to approve the minutes.
  - Motion seconded by D Lawrence.
  - Motion unanimously passed.

<b>III. Central Agency Administrator Board Representative</b>	<b>Yvonne T. Johnson, M.D.</b>
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- Y. Johnson asked the Nominating Committee to consider the appointment from Miami-Dade County, for Lisa Martinez as the Central Agency Administrator Board representative.
  - C. Lederman moved to accept Lisa Martinez as the Board representative.
  - Motion seconded by D. Lawrence.
  - Motion unanimously passed.
- Y. Johnson asked the Nominating Committee to consider the appointment from DCF, for Esther Jacobo as the Board representative from DCF.
  - C. Lederman moved to accept Esther Jacobo as the Board representative.
  - Motion seconded by D. Lawrence.
  - Motion unanimously passed.

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