



NOMINATING COMMITTEE MEETING
February 18th, 2015, 4:00 p.m.
Executive Conference Room

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|------|--|----------------|
| I. | Welcome & Introductions | David Lawrence |
| II. | Approval of Minutes | David Lawrence |
| | A. Motion to approve minutes for the month of October 2014 | |
| III. | Board Member Interviews | David Lawrence |
| | • Dr. Judy Schaechter | |
| | • Alan Eckstein | |
| | • Alexander Soto | |
| | • Gladys Montes | |
| IV. | Public Comments | David Lawrence |
| V. | Adjourn | David Lawrence |

Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school programs, thus increasing all children's chances of achieving future educational success and becoming productive members of society. The Coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children with a priority toward the ages before birth through age 5.