



Board Action Item

Early Learning Coalition of Southwest Florida, Inc. May 24, 2006

Subject: Board Membership Approval

Proposed Recommendation: Recommendation for approval of new members to the Early Learning Coalition of SW Florida:

Greg Gardner, Vice President, United Way, Lee, Hendry and Glades Counties
Jody Dixon, President, Think Bigger Consulting Group

Background Information:

It was discussed at the March Coalition meeting to conduct a review of board membership to determine if non-attending members were still interested in participating on the Board. Sabra contacted all non-attending Board members to see if there is still an active interest.

Barbara received an email from Jean Richardson who, regrettably, had to resign due to prior commitments.

Additional prospective members were also contacted:

Greg Gardner, Vice President, United Way, Lee, Hendry and Glades Counties
Jody Dixon, President, Think Bigger Consulting Group

See applications and bio's attached.

Action Taken:

Laura Stacell, will present the two prospective Board Members at the May meeting and request approval from the Board.

If elected, Greg Gardner will replace Jean Richardson as a Community Partner in the Optional Membership category, representing Hendry, Glades, and Lee Counties.

Jody Dixon will be a Private Business Sector member representing Lee County.

Coalition Meeting: May 24, 2006

Submitted By: Barbara Saunders, Executive Director
ELC Executive Board

Approved
Date:

Motion:
Second: