



Board Action Item

Early Learning Coalition of Southwest Florida, Inc. November 29, 2006

Subject: Approval of Mandatory Board Members:

Proposed Recommendation: Recommendation for approval of the mandatory positions on the Board of Directors: Alice Parish (DCF representative), Laura Stacell (Collier County Superintendent Representative), Dr. Fernandez (Hendry/Glades Health Department) and Barbara Mainster (Head Start Representative).

Background Information:

The Nominating committee was assigned to review the current ELC of SWFL Board Membership and determine which Mandatory, Conditional, and Optional Category Members were due either for county rotation, retirement, or recruitment. The Nominating committee has worked for the past several months to initiate this process and they have received confirmation on the following Mandatory Board Members:

Alice Parish (DCF representative), Laura Stacell (Collier County Superintendent Representative), Dr. Fernandez (Hendry/Glades Health Department) and Barbara Mainster (Head Start Representative).

According to the ELC of SWFL By Laws, the mandatory membership of the Coalition shall serve one *two-year term* and will be alternated among the three pre-merger coalitions (Collier, Hendry/Glades and Lee). The initial mandated position will be determined by a lottery; the remainder will be alternated among the three pre-merger coalitions. The Workforce Development Board Director and the Central Child Care Agency Director's terms shall be continuous as long as one entity serves all counties.

The Nominating Committee will meet on Nov. 27th to finalize their list of members and will make a full presentation of 2007-2008 at the January meeting.

Action Taken: This recommendation is supported by Executive committee members.

Coalition Meeting:

Supporting Documentation: Bylaws; Membership Roster

Submitted By: Barbara Saunders, Executive Director
ELC Executive Board

Approved
Date:

Motion:
Second: