

Nominating Committee Meeting
January 8, 2006

- I. Appointments proposed/approved at November Board meeting:
 - Dr. Fernandez – Hendry County Health Department
 - Alice Parrish, DCF
 - Laura Stacell, Collier County Schools
 - Barbara Mainster, Head Start Rep.
 - Dan England, Optional Member

- II. Appointments for January:
 - Marilyn Graham – should be approved at the January 9 County Commission meeting
 - Lasheba Travis, Optional Member
 - Elia Vazquez-Montilla, FGCU, Optional Member
 - Dr. Howard Freedman, Private Sector
 - Briana Velasco, Parent, Optional members (recommendation from RCMA)
 - Gerald Poppe, Private Sector, Waterman Broadcasting
 - John Remington, Private Sector, A. Vernon Allen

- III. Select Nominee for faith based representative
 - Rita Stockman, Family of Faith Christian Academy
 - Rachael Adams, Grace Community School
 - Olga Cornelius, Director, Little Angels Christian School
 - Paula Moore, Povidence Christian School

- IV. Collier County Private school appointee

- IV. Officer Slate
 - Secretary Position Nomination – Joe Paterno – any others?
 - Vice – Phillip Keyes
 - Treasurer – Alan Dimmitt
 - Chair – Sabra Cecil

- V. Other Appointments – still pending
 - Lara Kunkler – SC to ask her to consider 2 more years

- V. By-Laws – any further changes?