

ELC Nominating/Administrative Committee Meeting Minutes

Date/Time:	January 8, 2007 3-5:00 pm	Location:	Bonita Bay Corporate Office-Front Conference Room
Type of meeting:		Note taker:	Sabra Cecil
Attendees:	Laura Stacell, Rhea Mike, Sabra Cecil, Barbara Saunders		
Absentees:	Lara Kunkler		

---Agenda Items---

- I. Reviewed minutes of last meeting.
- II. Confirmed those are our appointment that we will recommend for board membership.
 - Marilyn Graham – should be approved at the January 9th County Commission meeting.
 - Lasheba Travis, Optional Member
 - Elia Vazquez-Montilla, FGCU, Optional Member
 - Dr. Howard Freedman, Private Sector
 - Briana Velasco, parent, optional member (recommendation from RCMA) Need application
 - Gerald Poppe, Private Sector, Waterman Broadcasting
 - John Remington, Private Sector, A. Vernon Allen
 - Selected for Faith-Based representative
 - Rita Stockman, Family of Faith Christian Academy
- III. Private Provider appointee. We received one application from Sheila Miller and we will propose her nomination.
- IV. Officer slate to be presented:
 - Chair - Sabra Cecil
 - Vice Chair - Phillip Keyes
 - Treasurer - Alan Dimmitt
 - Secretary - Joe Paterno
- V. By-laws will be presented, as changed, at January Board meeting.

---Additional Information---

There will be no further meeting scheduled at this time, until deemed necessary
for by-law changes and/or nominations.