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Early Learning Coalition of Manatee County, Inc.
ELC Executive Committee Meeting
Leadership Transition
January 19, 2022

The Early Learning Coalition of Manatee County, Inc. held an ELC Executive Committee Meeting on January 19, 2022, at 1:30 pm at 600 8th Avenue West, Palmetto, Florida.

Committee Members Present via Zoom

Mr. Adam Mohammadbhoy
Ms. Jennifer Passmore
Ms. Annette Larkin
Ms. Rachel Kendzior
Mr. Robert Bell
Ms. Karen Carpenter
Ms. Christina Riggio- Garraffa
Dr. Robin Thompson
Mr. Andrew Minor

ELC Executive Staff Present via Zoom

Mr. Darrell King
Ms. Hilarie King
Ms. Karen Holman
Ms. Marie O'Connell

These minutes summarize the discussion and action items of the Early Learning Coalition of Manatee County Executive Committee/ Leadership Transition meeting of January 19, 2022.

Welcome and Roll Call

Mr. Adam Mohammadbhoy, the Chair, called the meeting to order at 1:36 pm.

Committee Report

Mr. Adam Mohammadbhoy, Board Chair
Ms. Rob bell, Finance Committee Chair
Ms. Christina Riggio, Governance Committee Chair
Mr. Andrew Minor, Governor Appointed

Mr. Mohammadbhoy went over Mr. Sharff's current contract. Mr. Mohammadbhoy recommended Mr. Darrell King to be interim Chief Executive Officer and Ms. Kerry Gaylord as interim Chief Operations Officer. Mr. Mohammadbhoy stated to the committee that he approved the press release presented to him.

Mr. Minor stated that they will plan a compensation committee meeting. Mr. Minor stated that the salary decided upon at that time would compensate Mr. King, interim CEO, and Ms. Gaylord,

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interim COO, to be paid from the interim hire date. Mr. Mohammadbhoy and Mr. Minor stated to the committee that the interim candidates were excellent choices for the coalition at this time.

Approval of the interim CEO and COO positions

Upon motion duly made by Mr. Andrew Minor and seconded by Ms. Christina Riggio Garraffa, the Executive Committee unanimously approved the interim CEO and COO positions to be fulfilled by Mr. Darrell King and Ms. Kerry Gaylord.

Adjournment

There was no further business before the ELC Executive Committee. The meeting adjourned at 2:07 pm.

Minutes prepared by:

Hilarie King, Board Liaison

Minutes approved by:

DocuSigned by:
Adam Mohammadbhoy
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Adam Mohammadbhoy, Esq., Chair