Early Learning Coalition of Manatee County
Executive & Leadership Transition
Committee Meeting
August 18, 2022

The Early Learning Coalition of Manatee County, Inc. held an ELC Executive & Leadership Transition Committee Meeting on August 18, 2022, at 11:00 am at 202 Old Main St, Bradenton, FL 34205

Committee Members *Present*
Mr. Adam Mohammadbhoy
Ms. Annette Larkin ✓
Ms. Rachel Kendzior ✓ zoom
Mr. Robert Bell ✓
Ms. Karen Carpenter ✓ zoom
Dr. Robin Thompson ✓ zoom
Mr. Andrew Minor ✓

Committee Members Present via *Zoom*
Ms. Christina Riggio- Garraffa ✓

Committee Members *Excused*
Ms. Jennifer Passmore ✓

No ELC Employees attended
These minutes summarize the discussion and action items of the Early Learning Coalition of Manatee County Executive & Leadership Transition Committee Meeting on August 18, 2022.

Welcome and Roll Call
Mr. Adam Mohammadbhoy, the Chair, called the meeting to order at 11:04.

Succession Issues and Interim CEO
Notes: opening comments chairman Mohammadbhoy
Discussion followed.

Motion made by R Thompson to interview DK by succession committee, and upon a unanimous vote by committee. Recommend to full board that DK be named CEO, for vote at full board meeting. D.K will be offered a one year contract.
Second made A. Minor Approved Unanimously
All is based on Policy + by laws check to insure we are with-in by laws.

Approval of the Succession Plan

Upon motion duly made by AM ***and seconded by*** AL ***, the Executive & Leadership Transition Committee unanimously*** Approved ***the Succession Plan.***

Adjournment

There was no further business before the ELC Executive and Leadership Transition Committee. The meeting adjourned at 11:45 .

Minutes prepared by:

Robert M. Bell

Robert Bell, Secretary/Treasurer

Minutes approved by:

Adam Mohammadbhoy, Esq., Chair