Early Learning Coalition of Manatee County, Inc.
Governance Committee Meeting
of
November 25, 2020

The Early Learning Coalition of Manatee County, Inc. held a Governance Committee meeting on November 25, 2020, at 11:00 AM at 600 8th Avenue West, Palmetto, Florida.

Board Members Present:
Christina Riggio, Chair (Zoom)
James Disbro (Zoom)

Board Members Absent:
Len Tabicman (Excused)

ELC Staff Present:
Paul Sharff (Zoom)
Hilarie King (Zoom)

These minutes are a summary of the discussion and action items of the Early Learning Coalition of Manatee County Governance Committee meeting of November 25, 2020

Welcome and Roll Call
Christina Riggio, Chair, called the meeting to order at 11:05 AM.
Christina Riggio conducted a roll call and determined a quorum was present.

Citizen Comments
None

Board Membership
Extend terms for Board of Directors Vice-Chair, Jennifer Passmore and Board of Directors Secretary and Treasurer, Rob Bell.

Upon a motion duly made by James Disbro and seconded by Christina Riggio, Jennifer Passmore, Rob Bell's term extensions were unanimously approved.

ELC Board Appointment Nominations
Paul Sharff gives a short profile on each Nomination to the Board. Nominations are as follows.

Doug Hall (Private Sector)
Zack Kallis (Retired Private Sector) 3)
Rev. Dr. Robert Baker (Private Sector)4)
Dr. Michael Mackie (Private Sector) 5)
Bryan Rench (Private Sector)
Gary Scott (Private Sector) 7)
Caroline Halfacre (Private Sector)

Paul Sharff explains to the committee that the Board lost several members in 2020 due to terms, retirements, and physical address changes out of Manatee County limits.

Upon a motion duly made by James Disbro and seconded by Christina Riggio, the seven new Board Members were unanimously approved.

Resignation of Board member Joe Miller
Paul Sharff informs the committee that Joe Miller has moved out of Manatee County and is therefore not eligible to be a Board member anymore. *Joe Miller's formal letter of resignation isattached to the November 25, 2020, minutes*

Upon a motion duly made by James Disbro and seconded by Christina Riggio, the resignation Board Member Joe Miller was unanimously approved.

State College of Florida Designated Representative
Paul Sharff informs the committee that Board member Dr. April Flemmings has taken a new job. Every Coalition in the state is required to have a Florida College System Designee. Dr. Kristina L. DeWitt, Dept. Chair, Social and Behavioral Sciences Program Manager and Education Programs Associate Professor at the State College of Florida Manatee-Sarasota has stepped in as the new Designee.

Upon a motion duly made by James Disbro and seconded by Christina Riggio, the new Florida College System Designee, Dr. Kristina DeWitt, was unanimously approved.

Approval of Governance Committee Minutes from May 12, 2020.

Upon a motion duly made by Christina Riggio and seconded by James Disbro, the motion approve the Governance Committee Minutes from September 5, 2019, was unanimously approved.

New Business
There was no new business to come before the committee.

Old Business
There was no old business to come before the committee.

Public Comments
None

Adjournment
There was no further business to come before the committee; Christina Riggio made a motion made a motion and seconded by James Disbro to adjourn. The meeting adjourned at 11:27 AM.

Minutes prepared by

Hilarie King, ELC Staff

Minutes approved by

Christina Riggio, Chair