Nominating Committee Meeting
Tuesday, October 6th, 2020 – 2:00 pm
Rockledge

I. Call to Order
   Alan

II. Overview of Board Appointments
    Laura

III. Annual Election of Officers
    Vice Chair, Khaled Jarrah
    Treasurer, Caitlin Rice
    Secretary, Terri Barlow

III. Legislatively Mandated Seats
    Brevard Public Schools
    Eastern Florida State College
    Brevard County Dept of Health and Human Services
    Faith-Based Provider Representative – Ballot

IV. Private Sector Prospective Nominees
    Patrick Culhane, Financial Planner, SunTrust Wealth Management
    Lori Huertas, Barry University
    Bill Drexler, Financial Planner
    Vince Donato, Commercial Banker, SunTrust Bank
    Olivia Nisip, Occupational Therapist, Nemours Children’s Pediatric
    Rev. Paul Rosberry
    PNC Bank Representative

V. Discussion and Ballot Submission

VI. Recommended Slate for Board
    ACTION

VII. Adjournment
**Minutes:** ELC Nominating Committee Meeting  
**Date/Time:** Tuesday, October 6, 2020 at 2:00 p.m.  
**Location:** Early Learning Coalition of Brevard, 1018 Florida Ave, Rockledge, FL 32920  
**Members Present:** Alan Bergman, Don Lusk (Zoom), Henry Perez, Robin Buckmaster  
**Absent:**  
**Staff Present:** Laura Gambino, Jeannie Williams  
**Guest/Public Start Time:** October 6, 2020 at 2:05 p.m.  

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Summary/Discussion</th>
<th>Action/Follow-Up</th>
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<tbody>
<tr>
<td>Call to Order and Review of Applicants</td>
<td>Alan Bergman called the meeting to order and read the list of nominees who are interested in serving on the ELC board as private sectors members. Discussion regarding the nominees and their background/bios.</td>
<td>Don Lusk motions to move the first five applicants to the full board for approval. Robin Buckmaster seconded. The motioned passed unanimously.</td>
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<td>Alan Bergman read the nominations for the election of officers for the term of October 1, 2020 – September 30, 2021.</td>
<td>Henry Perez motions to move the slate of officers to the full board for approval. Robin Buckmaster seconded. The motioned passed unanimously.</td>
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<td>General Comment</td>
<td>Laura Gambino (Executive Director) updated the committee on the process for filling the faith based provider seat that was recently vacated.</td>
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<td>Adjournment</td>
<td>The meeting was adjourned at 3:06 p.m.</td>
<td>Henry Perez motioned for the adjournment. Don Lusk seconded the motion. The motion passed unanimously.</td>
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February 10, 2020 Nominating Committee Minutes Approved: