



Early Learning Coalition of the Nature Coast

Serving Citrus-Dixie-Gilchrist-Levy-Sumter Counties

Nominating Committee Meeting
July 28, 2010
1560 North Meadowcrest Blvd.
Crystal River, Fl. 34429
1-800-444-2801 Access Code 7125663
9:00 AM
AGENDA

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|-----|--|----------------|
| I | Call to Order, Welcome and Introductions | Robert Wardlow |
| II | Approval of Agenda | |
| III | Slate of Officers | Robert Wardlow |
| IV | New/Unfinished Business | Robert Wardlow |

V **Public Input**

Public Input is a time set aside for comments from the general public. Comments must be kept to a 3 minute limit and a speaker's card must be completed and submitted to the Council Chair. The Council Chair will open the meeting to public discussion at various times during the meeting at his/her discretion.

Slate of Officers

On August 4, 2010 the Coalition Board will be presented an amendment to the Bylaws. If the amendment is passed, the Vice Chair position will be opened for election. In the event the Bylaws do not pass the Treasurer and Secretary positions will also be opened for election.

In an effort to seat the Vice Chair position in a timely manner, the Nominating Committee may present a ballot to the Coalition Board on August 4, 2010. In the event it is necessary the Nominating Committee may meet in August 2010 to establish a recommendation or slate for the Treasurer and Secretary positions.

In preparation for the meeting Coalition staff requested all Board members to notify the Coalition if they are interested in serving in the Vice Chair position. Phil Bumgarner, current Vice Chairman and Joan Luebbe expressed an interest.

Coalition staff recommends that the Nominating Committee present a ballot to the Coalition Board members. The ballot must include the Board members name and should be read publicly at the meeting. In addition, the ballot may contain a brief description of each candidate's qualifications to serve in the position. Coalition staff will prepare the ballot in accordance with this paragraph upon direction from the Nominating Committee Members. Coalition staff will include the ballot in the Agenda in an effort to provide advance notice to the Board.

Note: The Board is prohibited through the Government in the Sunshine Law to elect officers of the Board through a secret ballot Board; however members are not prohibited from using written ballots to cast a vote as long as the votes are made openly at a public meeting, the name of the person who voted and his or her selection are written on the ballot, and the ballots are maintained and made available for public inspection in accordance with the Public Records Act.