

# Early Learning Coalition



of Pinellas County, Inc.

## BOARD DEVELOPMENT COMMITTEE MEETING

September 1, 2016

3:00 P.M. via conference call

until business is concluded

2536 Countryside Blvd., Suite 500

Clearwater, FL 33763

### PROPOSED AGENDA

#### I. CALL TO ORDER

A. Approval of September 1, 2016 Agenda

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B. Approval of January 14, 2016 Minutes

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#### II. ACTION ITEMS

A. Approval of Private Sector Business Board Representative 16.09.01B *Page 4*

B. Appointment of Board Members for 2nd Term 16.09.02B *Page 9*

C. Nominations for 2016-2017 Officers 16.09.03B *Page 10*

#### III. DISCUSSION

A. Recruitment

#### IV. PUBLIC COMMENT

In accordance with the Florida Government in the Sunshine, all meetings of the Early Learning Coalition of Pinellas County, Inc. and its committees are open to the public. Those in attendance who wish to address the Coalition must submit a public comment card to the recorder prior to addressing the Coalition.

#### V. ADJOURNMENT



















