

Draft Special Board of Directors Minutes for 11/20/06



Early Learning Coalition of Miami-Dade/Monroe
Special Board of Directors Meeting–Minutes of November 20, 2006 at 3:00PM

BOARD ATTENDANCE: **O. Verdeja (Chair)**, A. Eckstein, C. Chapell, C. Jones, D. Lawrence, G. Schwartz, J. Russell, J. Robinson, M. Hill, M. Bryant
Natacha Seijas, N. Hernandez Hendrix, R. Beasley, S. Herald, S. La Villa, Y. Johnson, Y. Perkins

STAFF ATTENDANCE: O. Mendez

GENERAL ATTENDANCE: G. Gregg, G. Montes E. Besos, E. Paez, D. Blomberg, K. Suarez-Espinosa, L. Carmona-Sanchez, A. Sejeck, B. Park, M. Abety, E. Rivera, W. Harvey (Board Attorney), V. Fernandez, R. Moreno, C. Bleiker, K. Egozi, E. Torres, M. Toural

AGENDA ITEMS	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION
WELCOME & INTRODUCTION	<ul style="list-style-type: none"> ▪ O. Verdeja called the meeting to order and welcomed everyone. ▪ The board reporter called roll and a quorum was established with 12 voting members. 	
BOARD DISCUSSION ON INTERVIEW QUESTIONS	<ul style="list-style-type: none"> • The Board reviewed the interview questions and chose the final questions to interview the candidates. 	
INTERVIEWS FOR CEO	<ul style="list-style-type: none"> • The board conducted the interview for: <ul style="list-style-type: none"> ○ Mercedes Toural at 3:15pm ○ Karen Egozi at 4:00pm ○ Evelio Torres at 4:45pm 	
BOARD DISCUSSION AND DECISION	<ul style="list-style-type: none"> • After careful consideration and a thorough review of each of the candidates the board took a vote and the result was a unanimously vote for Evelio Torres as the CEO for the Early Learning Coalition of Miami-Dade/Monroe. 	<ul style="list-style-type: none"> • Motion to hire Evelio Torres as CEO of the Early Learning Coalition of Miami-Dade/Monroe • Unanimous passed.
MEETING ADJOURNED	<ul style="list-style-type: none"> ▪ Meeting was adjourned at 5:30PM 	

Signed and approved by:

S. Herald, Board Secretary

Date