



Early Learning Coalition of Lake County
Innovative services for Children of Lake County

These minutes summarize the key issues of the Nominating Committee teleconference of the Early Learning Coalition Lake County, Inc. An audio recording of this meeting is available upon request.

The following members were in attendance: Mr. B. E. Thompson, Ms. Marie Carlberg, and Ms. Michele Rawls.
The following staff was present: Ms. Leshia Buchbinder and Ms. Patricia Pierce.

Mr. B. E. Thompson, Chair, called the meeting to order at 3:05 p.m. on July 31, 2009

Ms. Buchbinder reported that the Coalition received three applications for consideration for the ELCLC Board of Directors, and that the members of the committee were provided copies of the applications prior to the meeting date. All Committee members commented that they had received the applications. Ms. Buchbinder stated that the purpose of the meeting was to review the applications for potential Private Sector membership. Ms. Buchbinder reported that she had done a review of two of the applications, Ms. Jergins and Ms. Marre, and determined that they did not meet the qualifications for private sector membership. Ms. Buchbinder further commented that upon review of Ms. Dawn Mainville's application, she is the owner of Mainville Tax Preparation and Bookkeeping, and did meet the qualifications for private sector membership.

Mr. Thompson commented that Ms. Mainville had attended the June 2009 Board meeting and he did have an opportunity to speak with Ms. Mainville. She is married with one child and is very active throughout the community. Ms. Mainville is located on the second floor in the same building as the Coalition; therefore, he felt that attendance would not be an issue. Mr. Thompson also commented that he thought she would be a good candidate for appointment to the Board. Ms. Carlberg and Ms. Rawls agreed.

Mr. Thompson entertained a committee motion for Ms. Mainville to be recommended to the Board of Directors for appointment as a Private Sector representative. Ms. Rawls moved to approve the recommendation of Ms. Mainville, seconded by Ms. Carlberg. The motion carried.

Ms. Buchbinder reported that she had spoken to Mr. Stuart Frandston of Service Masters Corporation who expressed an interest in Board membership. Ms. Buchbinder commented that Mr. Ginn is familiar with Mr. Frandston through business. Mr. Frandston may be visiting the August 5, 2009 board meeting to get a better feel for what we do at the Coalition and we should expect an application from him soon.

Ms. Buchbinder reported that a review of the Board members attendance for 2008-2009 had been done and it appears that Ms. Sandy Stura may be in noncompliance of the current bylaws. Ms. Stura has been absent from 5 meetings in the 12 month period, and according to the bylaws, is to be considered as resigned. Ms. Buchbinder commented that Ms. Stura travels frequently, or it could be possible that she may have forgotten to sign in at a board meeting. Ms. Buchbinder commented that a follow-up will be done with Ms. Stura to discuss the absences.

There was no other business. Meeting adjourned at 3:20 p.m.

Submitted by:

Patricia Pierce, Executive Assistant