



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

These minutes summarize the key issues discussed during the Nominating Committee teleconference on April 28, 2010 at 2:10 p.m.

Members present: Mr. B. E. Thompson, Ms. Michele Rawls and Ms. Marie Carlberg. Staff present: Ms. Leshia Buchbinder and Ms. Patricia Pierce

Ms. Buchbinder presented the minutes of Nominating Committee meetings held July 31, and November 17, 2009 and March 9, 2010 that were sent to the members prior to the meeting. Ms. Buchbinder asked for any questions or changes to the minutes; being none, Ms. Carlberg moved to approve all minutes as presented, seconded by Ms. Rawls. Motion carried.

Ms. Buchbinder presented a Board application form that was received for the vacancy position of the IDEA representative. Ms. Buchbinder commented that postings were put in the Daily Commercial and she sent emails and made phone calls to other organizations in the area; however, only one application had been received from Ms. Melissa Lyford, an employee of the Lake County School Board. Ms. Carlberg informed the committee that Ms. Lyford works with the Pre-K/ESE program and has been a teacher for many years and thought she would be a good candidate for the position. Ms. Carlberg stated that Ms. Lyford has vast knowledge of the issues and is willing to work with parents, teachers and the children. Ms. Carlberg also commented that Ms. Lyford has access to public information regarding evaluations; she assists in determining the needs of the children and knows what programs are available to provide assistance. The members had no further questions.

Mr. Thompson asked if Ms. Buchbinder wanted to make a recommendation to the Board. Ms. Buchbinder stated that she would like to recommend Ms. Lyford for consideration for the IDEA representative to the Board at the May 5, 2010 Board meeting. Ms. Rawls moved to recommend Ms. Lyford for Board membership, seconded by Ms. Carlberg. Motion carried.

The final agenda item for consideration was Ms. Rawls's status on the Board as her term is up for renewal in May 2010. Ms. Buchbinder commented that she has spoken with Ms. Rawls and she is willing to continue serving on the Board for a second term. It was the consensus of Mr. Thompson and Ms. Carlberg that Ms. Rawls be recommended to the Board for a second term as the Faith Based representative.

There was no further business.

Meeting adjourned at 2:20 p.m.

Submitted by
Patricia Pierce