

Early Childhood Investment Corporation
Executive Committee Special Meeting (via teleconference)
January 30, 2008

Present:

Board Members:

Betsy Boggs	Pamela Faris
Susan Broman	David Hollister
Elizabeth Bunn	Marvin McKinney
Carolyn Clark	Marianne Udow-Phillips

Staff:

Judy Samelson

I. Call to Order

Chairperson Susan Broman called the meeting to order at 3:25 p.m.

II. Invitation for Public Comment

No members of the public addressed the board.

III. Bylaw amendment

RESOLVED, that the Early Childhood Investment Corporation Executive Committee approve the following amendments to the by-laws of the Early Childhood Investment Corporation:

Section 3.01. Is revised:

Executive Committee Composition. The Corporation shall have an Executive Committee of fifteen (15) members. The members shall include the Director of the Department or his or her designated representative from within the Department and fourteen (14) residents of this State appointed by the Governor of the State. The members appointed by the Governor shall include not less than one (1) resident of this state representing participants.

The additional appointment of Committee members beyond fifteen (15) in number, notice to the Legislature and the Governor's Office of the appointment, the length of their terms, and the composition of the Committee is to be reviewed annually by the CEO to assure the number, the composition, notice of appointment, and the terms of appointment comport with the statutory language that is authored as part of appropriations boilerplate or other statutory language applicable to the ECIC passed by the Legislature and signed by the Governor.

Section 3.07. Is deleted.

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Discussion:

Marvin McKinney asked if the new appointments would be for one year. Judy replied they will end with this legislative session December 31, 2008.

David Hollister asked what would be done if new members are not appointed. Judy replied that the Governor is under no obligation to fill the spot. The board would remain at its current number.

Motion by Pam Faris, supported by David Hollister. Unanimously carried.

IV. Adjournment

Motion by Pam Faris, seconded by David Hollister to adjourn at 3:30 p.m. Unanimously carried.

Respectfully submitted,

Kelly L. Bernardi
Ex. Asst. to CEO