



Educational Nominating Panel Introductory Meeting Agenda

February 1, 2024, 5:00pm

Zoom Webinar – Register in advance at phila.gov/educational-nominating-panel

1. Introductions
2. Notice of consent to recording
3. Adoption of Rules of Procedure
4. Election of Officers (Chairperson, Vice Chairperson, Secretary & Assistant Secretary)
5. Presentations
 - a. *Legal Requirements for Membership on the Board of Education*
Renee Garcia, Acting City Solicitor
 - b. *Duties and Qualities of Board of Education Members*
Vanessa Garrett Harley, Director of the Office of Children and Families
 - c. *Nominating Panel Process & Next Steps*
John Dolan, Deputy Director of Intergovernmental Affairs
6. Authorization to open the application period and to cause compliance with Section 12-207(d) of the City Charter, which requires the Panel to invite City organizations and individuals to submit names of qualified people for consideration by the Panel and to take appropriate steps to publicize the invitation and selection process by advertisement as required.
7. Adjourn

**THIS MEETING WILL BE RECORDED AND WILL BE POSTED ONLINE AS REQUIRED BY CITY ORDINANCE.
YOUR PARTICIPATION IN THIS MEETING CONSTITUTES CONSENT TO BEING RECORDED AND TO
HAVING THAT RECORDED POSTED ONLINE.**