



BOARD COMMITTEE WORKSHEET 2019-20

<u>Committee Name</u>	<u>Committee Purpose</u>	<u>Meeting Schedule</u>	<u>Cost</u>	<u>2018-2019 Board Member</u>	<u>2019-2020 Board Member</u>
Audit Committee	Promote, maintain, and enhance the independence and objectivity of the internal auditing function of the district by ensuring broad audit coverage, adequate consideration of audit/review reports and appropriate action on recommendations.	As called	None	N/A	Dr. Scott Hopes
Central Florida Public School Boards Coalition	Collaborate on educational best practices and legislation among the school districts in central Florida.	Monthly; 2 nd Monday 9:30 – noon Orange County School District	Hotel/mileage /meals reimbursement	Dave Miner	Dave Miner
Children's Services Advisory Board (County requires School Board Member participation on this Board) – This is a 3 year appointment.	Make recommendations regarding the expenditure of dedicated funding, consult with agencies involved in the Children's Services Delivery System in an effort to minimize duplication of services & complete other duties as assigned by the County Commission.	Monthly; 3 rd Wednesday 3:30 p.m. (more frequently during budget preparation)	None	Gina Messenger	Gina Messenger
Citizens' Financial Advisory Committee		As called.	None	N/A	Dr. Scott Hopes
Environmental Lands Management and Acquisition Advisory	Established by the County Commission in 1993. ELMAC's general	Bimonthly		Charlie Kennedy	Charlie Kennedy

Committee (ELMAC)	purpose is to advise the Commission on matters related to environmental land acquisition and management, and recreational planning and programming for acquired lands, and to serve as the Tree Advisory Board to promote awareness of the County-wide tree canopy and tree education programs.				
External Auditor Selection Committee	The auditor selection committee for a district school board, must consist of at least three members. One member of the auditor selection committee must be a member of the governing body of an entity, who shall serve as the chair of the committee. The primary purpose of the auditor selection committee is to assist the governing body in selecting an auditor to conduct the annual financial audit required in s. 218.39;	As Needed	None	N/A	Dr. Scott Hopes
Florida School Boards Association (FSBA) Legislative Committee (Board Member and an Alternate required)	A nonprofit corporation representing all school board members in Florida, providing training and certification programs, as well as legislative liaison services.		FSBA Annual Dues: \$21,770	Dave Miner Alternate – Charlie Kennedy	Dave Miner Alternate – Rev. James Golden
<ul style="list-style-type: none"> FSBA Board of Directors (Elected by FSBA Members at Genera Meeting) 	Participate on the state-wide Board of Directors to evaluate and implement educational best practices and legislative initiatives.	As called; meet at least twice per year.	Hotel/mileage /meals reimbursement	Dave Miner	Dave Miner As Elected at FSBA General Meeting

<ul style="list-style-type: none"> • FSBA - Florida Education Investment Trust Fund (FEITF) • Now known as FL PALM • 2 School Board members statewide appointed by FSBA 	A common law trust organized under the laws of The State of Florida, designed to meet the cash management and short-term investment needs of school districts, political subdivisions of the State or instrumentalities of political subdivisions of the State. The FSBA and FADSS sponsor the Fund.	As called	Hotel/mileage /meals reimbursement	Dave Miner	Dr. Scott Hopes
Greater Florida Consortium of School Boards					Gina Messenger
Healthy Kids		As called		Charlie Kennedy	Charlie Kennedy
Lakewood Ranch Business Alliance	Collaborate with business entities to enhance educational and occupational opportunities for students.	Monthly	None	Rev. James Golden	Rev. James Golden
Latin Chamber of Commerce	Collaborate with business entities to enhance educational and occupational opportunities for students.	Monthly	None	Charlie Kennedy	Charlie Kennedy
Legislative Liaison	Collaborate with legislative delegation, FSBA, district's legislative liaison, and Superintendent regarding educational initiatives.	Weekly during Legislative Session	Cost of district's legislative liaison	Dave Miner	Dave Miner
Manatee County Chamber of	Collaborate with business entities to	Monthly	Annual Dues \$350	Dave Miner	Dave Miner

Commerce	enhance educational and occupational opportunities for students.				
MTC Board of Governors (Bylaws indicate ideal representation includes a School Board Member)	Provide vision and oversight for MTC.	Quarterly	None	Rev. James Golden	Rev. James Golden
School Health Advisory Committee	To advise on the delivery of a coordinated school health program that addresses physical, social and emotional health of students and staff.	The full committee meets twice a year (November and March) but subcommittees meet as frequently as needed during the school year to work on special projects.	None	Charlie Kennedy	Charlie Kennedy
"Step Up Suncoast" ("Step Up Suncoast desires School Board presence on this Board as they oversee Head Start & other children's programs)	Empowers individuals and families to achieve long-term economic stability through education, support services, and community partnerships.	The board meets on the last Thursday of every other month at 8:00 am.	None	Charlie Kennedy	Charlie Kennedy
Value Adjustment Board (Florida Statue requires School Board Member)	Consider and act upon the recommended decisions of special magistrates regarding homestead exemptions, assessments, and appeals concerning ad valorem tax deferrals and classifications.	As called, at least twice per year in autumn and spring.	None	Gina Messenger Alternate – Charlie Kennedy	Charlie Kennedy Alternate – Gina Messenger
Manatee Education Foundation	To provide funding for innovative programs and			Dave "Watchdog" Miner	Gina Messenger

MEF Bylaws state that this position is held by the Chair of the School Board)	enhanced educational opportunities for the teachers and students of Manatee County Public Schools beyond allocated state dollars.				
Tampa Bay Regional Planning Council (Gubernatorial Appointment)	TBRPC is researching this	Monthly, 2 nd Monday 10:00 - noon	None		Not a School Board Appointment
Manatee County Fair Board	The Manatee County Fair is sponsored annually by the Manatee River Fair Association, Inc., and is dedicated to providing a clean, family-friendly environment for visitors to gather and enjoy what is best about Manatee County!	Quarterly, possibly more near fair time.	\$50 paid by Board member	Gina Messenger	Gina Messenger