



BOARD COMMITTEE WORKSHEET 2017-18

<u>Committee Name</u>	<u>Committee Purpose</u>	<u>Meeting Schedule</u>	<u>Cost</u>	<u>2016-2017 Board Member</u>	<u>2017-2018 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	N/A
Central Florida 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
Florida School Boards Association (FSBA) Legislative Committee (Board Member and an Alternate	A nonprofit corporation representing all school board members in Florida, providing training and certification		FSBA Annual Dues: \$21,770	Dave Miner No Alternate Named	Dave Miner Alternate – John Colon

required)	programs, as well as legislative liaison services.				
<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 No Alternate Named	Dave Miner
<ul style="list-style-type: none"> FSBA - Florida Education Investment Trust Fund (FEITF) 	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	Dave Miner
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	Charlie Kennedy	Charlie Kennedy
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	Weekly during Legislative Session	Cost of district's legislative	Dave Miner No Alternate Named	Dave Miner

	liaison, and Superintendent regarding educational initiatives.		liaison		
Manatee County Action Agency (MCAA desires School Board presence on this Board as they oversee Head Start & other children's programs)	Community Action Agencies are nonprofit private and public organizations established to help people to help themselves in achieving self-sufficiency. Community Action and Community Action Agencies began with the Economic Opportunity Act of 1964 to fight America's War on Poverty.	Monthly, 1-2 hour work sessions 11:30 – 1:30	None	Charlie Kennedy	Charlie Kennedy
Manatee County Chamber of Commerce	Collaborate with business entities to enhance educational and occupational opportunities for students.	Monthly	Annual Dues \$350	Charlie Kennedy	Charlie Kennedy
MTI Board of Governors (Bylaws indicate ideal representation includes a School Board Member)	Provide vision and oversight for MTI.	Quarterly	None	John Colon	John Colon
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

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	Gina Messenger
Manatee Education Foundation	To provide funding for innovative programs and enhanced educational opportunities for the teachers and students of Manatee County Public Schools beyond allocated state dollars.			Charlie Kennedy	Scott Hopes
Tampa Bay Regional Planning Council (Gubernatorial Appointment)	TBRPC is researching this	Monthly, 2 nd Monday 10:00 - noon	None	John Colon	John Colon
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