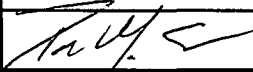


MANATEE COUNTY GOVERNMENT

AGENDA MEMORANDUM

SUBJECT	Early Learning Coalition of Manatee County	TYPE AGENDA ITEM	Appointment
DATE REQUESTED	July 27, 2010	DATE SUBMITTED/REVISED	July 16, 2010
BRIEFINGS? Who?	None Required	CONSEQUENCES IF DEFERRED	Delay in Filling Position
DEPARTMENT/DIVISION	Community Services/Human Services	AUTHORIZED BY TITLE	Karen Windon, Deputy County Administrator
CONTACT PERSON TELEPHONE/EXTENSION	Janice Dunbar/Michael Neuges, Ext. 3030	PRESENTER/TITLE TELEPHONE/EXTENSION	Michael P. Neuges, Human Services Manager, Ext. 3467
ADMINISTRATIVE APPROVAL			

ACTION DESIRED INDICATE WHETHER 1) REPORT; 2) DISCUSSION; 3) FORM OF MOTION; OR 4) OTHER ACTION REQUIRED
Appointment of one (1) member to the Early Learning Coalition Manatee County.

ENABLING/REGULATING AUTHORITY
Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy
F.S.411.01 School Readiness Programs; Early Learning Coalitions

BACKGROUND/DISCUSSION
See Second Page.

COUNTY ATTORNEY REVIEW	APPROVED IN OPEN SESSION
Check appropriate box	JUL 27 2010
<input type="checkbox"/>	REVIEWED Written Comments: <input type="checkbox"/> Attached <input type="checkbox"/> Available from Attorney (Attorney's initials: _____)
<input checked="" type="checkbox"/>	NOT REVIEWED (No apparent legal issues.)
<input type="checkbox"/>	NOT REVIEWED (Utilizes exact form or procedure previously approved by CAO.)
<input type="checkbox"/>	OTHER

ATTACHMENTS: (List in order as attached)	INSTRUCTIONS TO BOARD RECORDS:		
Candidate Matrix and Candidate Applications	N/A		
COST: No Cost to County		SOURCE (ACCT # & NAME):	N/A
COMMENTS: N/A		AMT./FREQ. OF RECURRING COSTS: (ATTACH FISCAL IMPACT STATEMENT)	N/A

BACKGROUND/DISCUSSION (CONTINUED FROM PAGE 1):

- **F.S.411.01 Establishes the Early Learning Coalition of Manatee County. The Early Learning Coalition is authorized to implement the provisions of State of Florida early learning and care legislation in Manatee County.**
- **F.S.411.01 requires that one (1) member of the Coalition be appointed by the Board of County Commissioners.**
- **Early Learning Coalition By-laws, Membership, states that appointed member terms are for four (4) years. The term of office shall be four (4) years from the date he/she is appointed.**
- **There are two (2) total candidates for this appointment. Of the two (2) candidates, Ms. Jennifer Passmore is seeking re-appointment to the Early Learning Coalition (for more information on each candidate, please see attached candidate matrix and application submitted by each candidate).**
- **The Board of County Commissioners is being asked at this time to select one (1) of the following candidates to serve on the Early Learning Coalition:**

Catherine Feltz

or

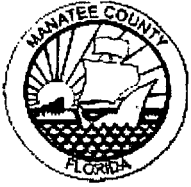
***Jennifer Passmore**

***Represents Member Seeking Reappointment**

APPLICANT FOR APPOINTMENT TO THE EARLY LEARNING COALITION OF MANATEE COUNTY
CANDIDATE MATRIX FOR JULY 27, 2010

NAME/ADDRESS	PROFESSION	BACKGROUND/MEMBERSHIPS
<p>Catherine M. Feltz 4203 Overture Circle Bradenton, FL 34209</p> <p>District: 3</p>	<p>Retired – College Professor in Education (New Jersey)</p>	<p>Education: BA- Special Education MA – Student Personnel Services MA – Special Education</p> <p>Early Childhood Certification Elementary Education Certification K-12th Special Education Certification</p> <p>Community Involvement and Organizations: No local items listed.</p>
<p>*Jennifer Passmore 6433 Blue Grosbeak Circle Bradenton, Florida 34202</p> <p>District: 5</p>	<p>Preschool Director at Woodland Early Childhood Center located at 9607 State Road 70 East</p>	<p>Education: Florida Teaching Certificate. BA- Elementary Education, University of West Florida 10 years of Teaching Experience.</p> <p>Community Involvement and Organizations: Business Partner Coordinator for Woodland Baptist Church and 5 Manatee County Schools. Member of the ELC since 2006.</p>

*** Current appointee of the Board of County Commissioners to the Early Learning Coalition.**



MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS

P.O. Box 1000
Bradenton, FL 34206-1000

Phone: (941) 745-3709
Fax: (941) 745-3790

APPLICATION FOR ADVISORY BOARD/COMMITTEE/COMMISSION

Advisory Board/Committee/Commission you are applying for:

Early Learning Coalition

Are you willing to be considered for an alternate Board/Committee/Commission Yes No

If applying for the Senior Advisory Board, are you over the age of 50: Yes No

Are you a registered voter? (Need only answer if a requirement for the entity for which you are applying) Yes No

Name Catherine M. Feltz

Address 4203 Overture Circle

City Bradenton

State Florida

Zip 34209

I reside in Commission District # (can be found on back of your Voter Registration Card) 3

Year Round Resident? Yes No

Do you reside in the unincorporated area? Yes No

If no, please indicate city:

Home Phone (941) 580-3455

Work Phone

Cell Phone (732) 814-8688

Email cfeltz2@tampabay.rr.com

Employer retired

Address

Occupation (if retired, please indicate) College Professor in Education

Please list any governmental Advisory Boards/Committees/Commissions on which you currently serve

None

The Board of County Commissioners strives to ensure equal access for minorities and women to serve on advisory boards/committees/commissions. Completing this information will help the County Commissioners Office compile information needed to comply with Florida State Statutes 760.80.

African American

Asian American

American Woman

Hispanic American

Native American

Other

For Office Use Only

Received: _____

Entered: _____

Meets Qualifications: Yes _____ No _____

Forwarded to Department: _____

Acknowledgement Sent: _____

BOCC Mtg Date: _____

Action: _____

Letter Sent: _____

APPLICATION FOR ADVISORY BOARD/COMMITTEE/COMMISSION

Complete the following. Please describe those facets of your background/experience which you feel may be useful for membership on this Board/Committee/Commission.

Academic - Degrees, Diplomas

BA - Special Education
MA Student Personnel Services
Ma Special Education

Professional - Certification

Early Childhood
Elementary Education
K-12th Special Education

Knowledge - Training, interest or experience

Developed Resource Rm at Elem. Level in NJ
Field Tested research on Brain Dominance Teaching Language Arts Through Right Brain Strategies Presented Right Brain Strategies at International Reading Conference in New Orleans
L.D.T./C for State Child Study Team -New Jersey

Community Involvement - List organizations/positions

See Knowledge Experience Area

Organizations - Memberships

None presently.

IMPORTANT INFORMATION

1. Eligibility for membership on certain advisory boards/committees/commissions requires a valid voter registration card.
2. Membership on certain advisory boards/committees/commissions requires financial disclosure or the submission of other information.
3. Florida State Statute 119.07 designates this application as a public document to be made available for anyone requesting to view it.
4. Manatee County Land Development Code Ordinance 90-01, states that no member of the Planning Commission or Board of Zoning Appeals shall be a member of another land development related advisory board serving unincorporated Manatee County.

The Board of County Commissioners of Manatee County, Florida does not discriminate upon the basis of any individual's disability status. This nondiscrimination policy involves every aspect of the Board's functions including one's access to, participation, employment, or treatment in its programs or activities. Anyone requiring reasonable accommodation for meetings as provided for in the Americans with Disabilities Act should contact Kaycee Ellis, three days before meeting at 749-7100; TDD ONLY 749-1000 and wait 60 seconds; FAX 745-3790

By typing my name and submitting this application, I acknowledge this constitutes my signature under the Florida Electronic Signature Act.

Electronic Signature

Type Name

Catherine M. Feltz

Date

July 7, 2010

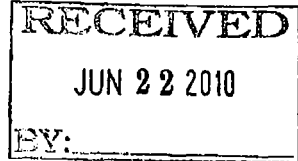
PLEASE NOTE: Application will remain active for one (1) year. Resumes may be included, however, the application MUST still be completed. Read **important information** section, then sign the application.

Revised 08/01/2006

EARLY LEARNING COALITION OF MANATEE COUNTY, INC.
APPLICATION FOR BOARD MEMBERSHIP

Return Application to: Early Learning Coalition of Manatee County
Attn: Governance Committee
3526 Ninth Street West, Suite 200
Bradenton, FL 34205

Or fax: (941) 757-2915



I wish to be considered under the following category:

- FAITH-BASED CHILD CARE PROVIDER REPRESENTATIVE
- CENTER-BASED CHILD CARE PROVIDER REPRESENTATIVE
- CHILDREN WITH DISABILITIES PROGRAM REPRESENTATIVE
- APPOINTMENT BY MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS
- PRIVATE SECTOR (Note: Neither you nor your family can earn an income from the early education and child care industry.)
- MANDATORY/DESIGNEE

DATE: 6/21/2010 DATE AVAILABLE: 6/21/2010
NAME: Passmore Jennifer Irene
LAST FIRST MIDDLE
ADDRESS: 2866 56th Ave. Cir E.
CITY: Bradenton STATE: FL ZIP: 34203
HOME TELEPHONE: 941 727-9419 CONTACT TIME: _____
FAX NUMBER: 941 758-1561 REFERRED BY: _____
E-MAIL ADDRESS: jpassmore@gowoodland.com

LIST ANY BOARDS/COMMITTEES/COMMISSIONS TO WHICH YOU ARE CURRENTLY APPOINTED:

1. ELC Board
2. _____
3. _____
4. _____

OCCUPATION: (or, if retired, please indicate) Preschool Director

EMPLOYER: Woodland Early Childhood WORK PHONE: 753-8588

ADDRESS: 9607 State Rd 70 E Bradenton 34202

EARLY LEARNING COALITION OF MANATEE COUNTY, INC.

APPLICATION FOR BOARD MEMBERSHIP

(continued)

Complete the following: (Please describe those facets of your background/experience which you feel may be useful for membership on the Early Learning Coalition of Manatee County, Inc.)

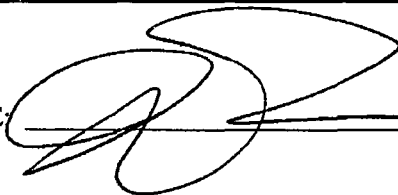
I served on the board of the ECC during a very difficult time. We had a new vision for the ECC that we believed would free up more funds to serve children and a stronger emphasis on quality. After two very challenging years much of that vision is reality. I would like to continue to serve and be a part of pursuing the highest quality early childhood education for all of the children of our county.

IMPORTANT INFORMATION

1. Be advised that membership on the Early Learning Coalition of Manatee County may involve financial disclosure or the submission of other information.
2. Florida State Statute 119.07 designates that this application, as a public document, be made available to anyone requesting to view it.
3. Appointments to the Early Learning Coalition of Manatee County, Inc. will be effective upon majority vote of the Board of Directors. The terms of appointed members are staggered.

The Early Learning Coalition of Manatee County does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions, including one's access to, participation or treatment in its programs or activities. Anyone requiring reasonable accommodations, as provided for in the Americans with Disabilities Act, should contact Paul Sharff three (3) days before such functions at 757-2900, ext. 109, or fax at 757-2915.

APPLICANT'S SIGNATURE: _____



DATE: _____

6/21/2010