Committee Name	Purpose	2024 Appointment	2024 Back up	Meeting Schedule	Staff Contact Information
Citizen Oversight Committee for School Facility Planning	Supervises the implementation of the interlocal agreement, including monitoring and evaluating of the school concurrency system. Reports at the annual Convocation of Governments on the effectiveness with which the interlocal agreement is being implemented. School Board staff oversees this committee.	Rachel Frank	Jim Boldt	at least annually; quarterly as needed	Diane Cominotti, Director Planning Department Sarasota County Schools Office: 941-927-9000 ext. 69052 Mobile: 941-313-5212 Email: <u>diane.cominotti@sarasotacountyschools.net</u> Web: https://www.sarasotacountyschools.net/
Chamber of Commerce Board of Directors	Promote business growth and success.	Jim Boldt	Helen Moore	Monthly-Fourth Monday, 4 p.m.	Sally Muzzonigro, Exec Ass't Office: 941-800-1425 Email: <u>smuzzonigro@venicechamber.com</u> Web: https:/www.venicechamber.com
Coastal Advisory Committee	Advise and make recommendations to the Sarasota County Commission on matters pertaining to coastal issues, projects and programs.	Rick Howard	Jim Boldt	Bimonthly-Third Wednesday, usually at 3 p.m.	Jospeh J. Kraus / Rhonda King Email: jkraus@scgov.net Email: <u>rking@scgov.net</u> Web: https://www.scgov.net/government/advisory- boards-and-councils/environment/coastal-advisory- committee
Coastal and Heartland National Estuary Partnership (CHNEP) Program Policy Committee	Establish the general policy for the CHNEP and has ultimate authority in program administration. It appoints members to other committees and approves the CHNEP's budget.	Joan Farrell	Nick Pachota	Fourth Thursday of January, May and September, 9 a.m.	Jennifer Hecker, Exec Director 1050 Loveland Blvd Port Charlotte, FL 33980 Telephone: (941) 833-6583 Email: <u>jhecker@chnep.org</u> Web: https://www.chnep.org/policy-committee
Community Action Agency Board	Advise and make recommendations to the Sarasota County Commission on programs and services for low-income households, as well as barriers that low- income households face regarding their ability to be self-sufficient or upwardly mobile.	Rachel Frank	n/a	Quarterly-Second Thursday of February, May, September, and November, 4 p.m.	Barbara Kopp Email: <u>bkopp@scgov.net</u> Web: https://www.scgov.net/government/advisory- boards-and-councils/finance-budget-and- grants/community-action-agency-board

Committee Name	Purpose	2024 Appointment	2024 Back up	Meeting Schedule	Staff Contact Information
Criminal Justice Commission	Discuss the planning and development of additional criminal justice facilities and programs that are important public safety assets, evaluate the effectiveness of current criminal justice programs, monitor potential legislation changes and recommend changes that improve the criminal justice system in Sarasota County.	Joan Farrell	Ron Smith	Typically Quarterly-Fourth Monday or last Monday, 12 p.m., but may meet monthly if needed	Kim Hirsch (Wiles) Email: <u>kwiles@scgov.net</u> Web: https://www.scgov.net/criminal-justice-commission
Economic Development Corporation (EDC)	Public and private leaders are committed to being a catalyst for a sustainable, globally competitive, vibrant economy.	Rick Howard	Jim Boldt	Monthly-Third Thursday, 8 a.m.	Liliana Zindler, Executive Ass't to the President Mary Bamer, Ass't to the President & CEO 301 N Cattlemen Rd Ste 203 Sarasota, FL 34232 Telephone: (941) 309-1200 Ext 103 Email: <u>lzindler@edcsarasotacounty.com</u> Telephone: (941) 309-1200 Ext 106 <u>Email: mbamer@edcsarasotacounty.com</u> https://www.edcsarasotacounty.com/about/
ManaSota League of Cities	Work closely with Florida League of Cities (FLC) and is dedicated to a strong, united, and active advocacy program, commited to advocating on behalf of municipalities (preservation of Home Rule is at the top of the priority list).	Jim Boldt	Nick Pachota	Bi-monthly, Second Thursday, 9:00 a.m.	Gail Loeffler, Administrative Coordinator ManaSota League of Cities, Inc. c/o Town of Longboat Key 501 Bay Isles Road Longboat Key, FL 34228 Telephone: (941) 316-1999 Email: <u>gloeffler@longboatkey.org</u> https://www.longboatkey.org/town-government/agenda- minutes/manasota-league-of-cities
Metropolitan Planning Organization (MPO)	Carry out the Transportation Planning Process in the Sarasota/Bradenton Urbanized Area.	Nick Pachota	Vice Mayor Boldt	Mostly Bi-monthly (summer break), Fourth Monday, 9:30 a.m.	Nanette Eubanks, Clerk to the Board Sarasota/Manatee MPO 8100 15th Street East Sarasota, Florida 34243 Office: (941) 359-5772 Direct: (941) 259-6040 Cell: (941) 526-7826 Email: <u>nanette@mympo.org</u> www.MyMPO.org @saramanampo

Committee Name	Purpose	2024 Appointment	2024 Back up	Meeting Schedule	Staff Contact Information
Sarasota County Council of Govts	This is a Mayoral Function	Nick Pachota	Vice Mayor Boldt		Jonathan Lewis, County Administrator 1660 Ringling Blvd Sarasota, Florida 34236 Office: (941) 861-5000 Email: <u>countyadministrator@scgov.net</u> https://www.scgov.net/government/county- administration
Sarasota County Representative	This is a Mayoral Function	Nick Pachota	Vice Mayor Boldt		n n
Southwest Florida Regional Planning Council (Ft. Myers)	Provide a means to permit local governmental units to make the most efficient use of their powers to cooperate for mutual advantages in order to provide services and facilities that will accord best with geographic, economic, social, land us, transportation, public safety resources and other factors influencing the needs and development of local communities within Planning District No. 9.	Ron Smith	Rick Howard	Bi-monthly, Third Thursday, 9 a.m.	Margaret Wuerstle, Executive Director 1406 SW 8th Pl Cape Coral, Florida 33991 Office: (844) 988-8244 Email: <u>mwuerstle@swfrpc.org</u> https://www.swfrpc.org/council/
I ourist Development Council	Recommend tourism policy to the County Commission and oversees the use of tourist development tax revenues, pursuant to Florida law. The TDC discusses factors affecting tourist development, local culture, and beach maintenance and restoration, as well as the needs of the tourist industry.	Ron Smith	Jim Boldt	Monthly - Second Thursday, 4 p.m.	Anna Madden Email: <u>amadden@scgov.net</u> Web: https://www.scgov.net/government/advisory- boards-and-councils/finance-budget-and-grants/tourist- development-council
United Way of SSC - Long Term Recovery Group	The Sarasota County Long Term Recovery Group works to strengthen area-wide disaster coordination through preparation, response, recovery, and mitigation.	Nick Pachota	n/a		Chris Johnson, Vice President of Community Impact United Way South Sarasota County ADDRESS: 4242 S. Tamiami Trail, Venice, 34293 Office: 941-484-4811 x 110, Cell: 941-928-2925 Email: <u>cjohnson@uwssc.org</u> Web: www.uwssc.org

Committee Name	Purpose	2024 Appointment	2024 Back up	Meeting Schedule	Staff Contact Information
Venice Area Beautification Inc	Venice Area Beautification Inc is a 31 year old non profit organization composed of several volunteer supported committees or teams to make Venice a beautiful place to live, work and play.	Helen Moore	n/a		Nancy Woodley, President VABI ADDRESS: 257 Tamiami Trail North, Venice, 34285 Office: 941-207-8224 Email: <u>admin@vabi.org</u> Web: https://vabi.org/
Venice Housing Authority	Find affordable rentals and housing options for low income families and individuals.	Rachel Frank	n/a	March and September, 4th Wednesday, 5:30 p.m.	Martha Thomas ADDRESS: 201 Grove Street North, 34285 Office: 941-488-3526 Email: <u>mthomas@venicehousing.org</u> Web: https://affordablehousingonline.com/housing- authority/Florida/Venice-Housing-Authority/FL064
Venice MainStreet	To preserve and enhance the historic character of V	e Helen Moore	n/a	Monthly -Third Tuesday, 8 a.m.	Kara Morgan, Chief Executive Officer ADDRESS: 101 W Venice Ave Ste 23, Venice, 34285 Office: 941-484-6722 Email: <u>kara.morgan@venicemainstreet.com</u> Web: https://www.visitvenicefl.org/
INTERNAL BOARDS (CITY)				-	
Citizen Advisory Board	The Citizen Advisory Board (CAB) makes advisory recommendations regarding specific topics of interest as determined and requested by the city council. The CAB may be directed by city council to research specific topics to provide information to council; provide feedback on programs to preserve and enhance quality of life in Venice; assist the council with promoting or educating the public on matters of importance; or other special activities in keeping with council's adopted Strategic Plan. All topics under CAB consideration are as directed by council body approval.	Nick Pachota	Rick Howard	TBD	Amanda Hawkins Brown, Recording Secretary City Clerk's Office, City of Venice Tel: 941-882-7391 Email: <u>ahbrown@venicefl.gov</u> Web: www.venicegov.com

Committee Name	Purpose	2024 Appointment	2024 Back up	Meeting Schedule	Staff Contact Information
Historic and Architectural Preservation Board	The Historic and Architectural Preservation Board (HAPB) conducts studies and make recommendations on matters of historical and architectural interest and preservation; process requests for inclusion of properties, structures, and landmarks to the local historic register; establish local historic architectural control districts; administer historic preservation, architectural, and aesthetic standards to apply in appropriate areas or districts of the City; and further public awareness of the City's past and of preservation in general and to develop programs to stimulate public interest and involvement in historic, architectural, and cultural preservation.	Helen Moore	Jim Boldt	Monthly- Fourth Thursday, 9 a.m.	Amanda Hawkins Brown, Recording Secretary City Clerk's Office, City of Venice Tel: 941-882-7391 Email: <u>ahbrown@venicefl.gov</u> Web: www.venicegov.com
Plan Commission	The Planning Commission is established as the Local Planning Agency (LPA) pursuant to and in accordance with F.S. § 163.3174, and exercises powers as described in the LDR and duties as lawfully directed by the Council.	Helen Moore	Jim Boldt	Bi-Monthly: 1st & 3rd Tuesday, 1:30 p.m.	Amanda Hawkins Brown, Recording Secretary City Clerk's Office, City of Venice Tel: 941-882-7391 Email: <u>ahbrown@venicefl.gov</u> Web: www.venicegov.com