Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school programs, thus increasing all children’s chances of achieving future educational success and becoming productive members of society. The Coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children with a priority toward the ages before birth through age 5.

NOMINATING COMMITTEE MEETING
June 6th, 2016, 10:00 a.m.
Executive Conference Room

I. Welcome & Introductions

II. Approval of Minutes
   A. Motion to approve minutes for the month of Aug 2015 & Nov 2015

III. Board Member Interviews
    • Loreen Chant
    • Virginia Jacko

IV. Public Comments

V. Adjourn
Nominating Committee Meeting
August 24th, 2015; 4:00 p.m.
Via Conference Call

Committee Attendees: David Lawrence (Chair); Magaly Abrahante

Committee Absentees: Commissioner Heather Carruthers

Staff Attendees: Evelio Torres (President/CEO), Lisa Sanabria

I. Welcome and Introductions

- D Lawrence called the meeting to order and welcomed everyone.
- A quorum was established with two (2) voting members.

II. Vacancies

- D. Lawrence stated that the term for Theresa Axford (exp. August 2015) was up for reappointment.
  - M. Abrahante moved to approve motion.
  - Motion seconded by D. Lawrence.
  - Motion unanimously passed.

III. Adjourn

- David Lawrence
I. Welcome and Introductions

- D Lawrence called the meeting to order and welcomed everyone.
- A quorum was not established with two (2) voting members.

II. Vacancies

- D. Lawrence stated that the term for Heather Carruthers and Mara Zapata were up for reappointment.
  - Motion will be taken to the board due to not having quorum.

III. Adjourn
ELCMDM BOD MEMBERSHIP APPLICATION

The information from this page has been requested and will be used exclusively by the Early Learning Coalition of Miami-Dade/Monroe.

1. Applicant's Name: Loreen Chatt
   (Including name commonly used, please print)

2. Current Employer: Easter Seals South Florida

3. Current Occupation: President/CEO

4. Are you applying for a second term?: Yes ☐ No ☒

5. Is this the first time you have applied to this Board? Yes ☒ No ☐

6. *Sex: Male ☐ Female ☒

7. *Race: White ☒ Native-American/Alaskan Native ☐
   Hispanic-American ☐ Asian/Pacific Islander ☐
   African-American ☐

8. Do you now, or have you, within the last three years, been a member of any club or organization that, to your knowledge, in practice or policy, restricts membership or restricted membership during the time that you belonged on the basis of race, religion, national origin, or gender? If so, detail the name and nature of the club(s) or organization(s), relevant policies and practices, and state whether you intend to continue as a member if you appointed to the Board of Directors.

   NO

Applicants Email Address: [Redacted]

Applicants Cellular Telephone Number: [Redacted]

* This information will be used to provide demographic statistics on board membership and is not requested for the purpose of discriminating on any basis.
The questionnaire MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate.

1. Business Address: 1475 NW 14th Ave Miami
   STREET
   FL 33011
   CITY

2. Residence Address: ____________________________________________
   STREET
   FL 33060
   CITY

Specify the preferred mailing address: Business □ Residence □ Fax # ______________

3. Since what year have you been a continuous resident of Florida? 1991

4. Education
   A. High School: Longwood, Middle Isl. NY Year Graduated: 1985

   B. List all postsecondary educational institutions attended:
      NAME & LOCATION    DATES ATTENDED    CERTIFICATES/DEGREES RECEIVED
      Johnson & Wales University 1985-1989 B.S.
      Nova Southeastern 1994-1997 MBA

5. Are you or have you ever been a member of the armed forces of the United States?
   Yes □ No ○ If "Yes" list:
   A. Dates of service: _____________________________________________
   B. Branch or component: _________________________________________
   C. Date & type of discharge: _____________________________________

6. Have you ever been arrested, charged, or indicted for violation of any federal, state, county, or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of $150 or less was paid.) If "Yes" give details: NO
   DATE
   PLACE
   NATURE
   DISPOSITION
   _______________________________________________________________
   _______________________________________________________________
   _______________________________________________________________

7. A. State your experiences and interests or elements of your personal history that qualify you for this position.
   After a successful 22 year career in higher education, I joined Easter Seals as President in 2014 and today, lead the Agency’s programs across 11
ELCMDM BOD MEMBERSHIP APPLICATION

B. Have you received any degree(s), professional certification(s), or designation(s) related to the subject matter of this position? Yes □ No □
If "Yes", list:

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

C. Have you received any awards or recognitions relating to the subject matter of this position?
Yes □ No □
If "Yes", list:

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

D. Identify all association memberships and association offices held by you that relate to this position:

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

8. A. Have you ever been elected or appointed to any public office in this state? Yes □ No □
If "Yes", state the office title, date of election or appointment, term of office, and level of government (city, county, district, state, federal):

<table>
<thead>
<tr>
<th>OFFICE TITLE</th>
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<th>TERM OF OFFICE</th>
<th>LEVEL OF GOVERNMENT</th>
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B. If your service was on an appointed board(s), committee(s), or council(s):
(1) How frequently were meetings scheduled:

(2) If you missed any of the regularly scheduled meetings, state the number of meetings you attended, the number you missed, and the reasons(s) for your absence(s):

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<th>MEETINGS MISSED</th>
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9. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes □ No □

If "Yes", give details:

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<th>DISPOSITION</th>
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</tbody>
</table>

10. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes □ No □

If "Yes", provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

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</tbody>
</table>

11. Have you or members of your immediate family (spouse, child, parents(s), siblings(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes □ No □

If "Yes", explain:

<table>
<thead>
<tr>
<th>FAMILY MEMBER'S NAME</th>
<th>FAMILY MEMBER'S RELATIONSHIP TO YOU</th>
<th>FAMILY MEMBER'S RELATIONSHIP TO BUSINESS</th>
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</tbody>
</table>

12. Are you a private child care provider or employee who receives funding services from the Coalition in which you are applying for membership? Yes □ No □

   A. If yes, are you: For Profit □ Not for Profit □ Faith Based □ Other □

   B. Please list all services/programs for which you receive funding: __________________________

   C. If you are a VFK provider or employee and you or your center receive funding for VPK: Did the most recent kindergarten rate for each program type (school year and/or summer) exceed the minimum kindergarten readiness rate established pursuant to s. 1002.69, F.S., for that program year? Yes □ No □
D. If you are a VPK or School Readiness Provider, did you submit accurate and timely monthly attendance roster for the VPK program in accordance with subsection 60BB-8.305(3), F.A.C.? Yes ☐ No ☐

E. If a School Readiness provider, did you submit accurate and timely monthly attendance rosters for the School Readiness program? Yes ☐ No ☐

F. Are you accredited by a recognized agency? Yes ☐ No ☐
   1. If yes, please list accrediting body: NAEYC

   ________________________________________________________________

   2. Date of accreditation: June 1, 2014

G. If you are a VPK provider, have you ever been determined to be a LLP (Low Performing Provider) by the FDOE (Florida Department of Education)? Yes ☐ No ☐

H. A provider is not eligible for board membership, if during the last 24 months, the provider: (please circle all applicable):

   1. Submitted two or more consecutive, or a combined total of four or more, monthly attendance rosters 10 or more calendar days after the required submission date;

   2. Submitted two or more consecutive, or a combined total of four or more, monthly attendance rosters containing inaccurate reporting of a student’s child’s attendance; or

   3. Failed to repay an overpayment by the required repayment date after the Coalition discovered the overpayment and requested repayment; or

   4. Submitted a monthly attendance roster resulting in an overpayment that exceeded 20 percent of the payment for a calendar month due to the provider’s inaccurate reporting of a student’s child’s attendance; or

   5. Submitted a monthly attendance roster containing fraudulent reporting or other intentional misreporting of a student’s child’s attendance; or

   6. Failed to comply with the terms of the Coalition’s School Readiness Provider Agreement.

   7. Licensed by the Department of Children and Family Services or a local licensing agency is not eligible to if the provider’s license status, as recorded in the department’s Child Care Information System, is “Revocation Action Pending,” “Suspension Action Pending/Suspended,” or “Closed.”

   8. A provider which is not licensed by the Department of Children and Family Services or a local licensing agency but which is accredited as described in s.1002.55(3)b., F.S., is not eligible if the provider’s accreditation status has expired or been rescinded.
13. List three persons who have known you well within the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives.

<table>
<thead>
<tr>
<th>NAME</th>
<th>MAILING ADDRESS</th>
<th>ZIP CODE</th>
<th>PHONE NUMBER</th>
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<tbody>
<tr>
<td>Harry Mogul, Unl. Way</td>
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<tr>
<td>Russell Benford, Dep't Mayor</td>
<td></td>
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<tr>
<td>Steve Marcus, Health Foundation</td>
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</tbody>
</table>

14. Name any business, professional, occupational, civic, or fraternal organization(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<table>
<thead>
<tr>
<th>NAME</th>
<th>MAILING ADDRESS</th>
<th>OFFICER HELD &amp; TERM</th>
<th>DATE(S) OF MEMBERSHIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Foundation of South Florida</td>
<td>Board Chair</td>
<td>2008 - Present</td>
<td></td>
</tr>
<tr>
<td>United Way of Miami Dade</td>
<td>Board Member</td>
<td>2008 - 2014</td>
<td></td>
</tr>
<tr>
<td>Caribbean Hotel &amp; Tourism Education Foundation</td>
<td></td>
<td>2008 - 2014</td>
<td></td>
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</tbody>
</table>

15. Do you know of any reason why you will not be able to attend fully to the duties of the office or position to which you have been or will be appointed? Yes ☐ No ☒

If "Yes", explain:

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

16. If required by law or administrative rule, will you file financial disclosure statements? Yes ☒ No ☐
CERTIFICATION

I ______________________________ (print name), have carefully and personally prepared or read the answers to the foregoing questions. The information contained in said answers is complete and true.

______________________________
Signature

______________________________
Date

*Applicant must attach a resume or biography.
Loreen Chant, President/CEO Easter Seals South Florida

Loreen Chant is president and CEO of Easter Seals South Florida, a leading provider of disability services for people with disabilities or special needs and their families. With more than 70 years of service in Miami Dade County, Easter Seals provides vital programs and services so that people living with Autism, Alzheimer’s and other special needs can live, learn, work and play in our community.

For more than two decades, Easter Seals South Florida has been proving adult day care services to older adults affected with dementia and frail elders. Easter Seals adult day service program supports family caregiving efforts and strives to mitigate caregivers’ strains so that older adults can live in the residence of their choice.

Loreen’s proven ability to be an effective and passionate advocate for funding programs that meet pressing community needs clearly shines as a member of the Board of Health Foundation of South Florida, South Florida’s largest philanthropy devoted exclusively to improving health and health services for all residents in Broward, Miami-Dade and Monroe Counties. From the time Loreen joined the board in 2009, to her current position as chairwoman, she led the way to substantial impact in key areas. She chaired the Planning & Evaluation committee which guided the Foundation’s nationally recognized initiative, the Healthy Aging Regional Collaborative. The Collaborative enabled older adults to age strong through evidence-based programs like Falls Prevention and reached more than 20,000 Hispanic older adults. In addition, Loreen Chant provides insights and guidance for the Foundation’s Healthy Community Partnerships initiative, where the neighborhoods of Little Havana was selected as a community partner.

As a leader in the South Florida Community, she has served on numerous other community boards including the United Way of Miami-Dade, the North Miami Education Foundation and the Federal Reserve Bank of Atlanta’s Advisory Council. In recognition of her outstanding community contributions and accomplishments, in 2014 she was awarded the Red Cross Sara Hopkins Woodruff Spectrum Award for Education, in 2009 she was named one of South Florida’s Most Influential Business Women and in 2009 was a March of Dimes South Florida Building a Community award finalist. In 2015, Loreen was recognized by the Latino Center on Aging for effective leadership. Prior to joining Easter Seals South Florida, Loreen was an accomplished higher education administrator for 22 years, serving as vice president and ultimately president of Johnson & Wales University’s North Miami Campus until joining Easter Seals in 2014.
5. Is this the first time you have applied to this Board? Yes ✓ No □

6. *Sex: Male □ Female ✓

7. *Race: White ✓ Native-American/Alaskan Native □
   Hispanic-American □ Asian/Pacific Islander □
   African-American □

8. Do you now, or have you, within the last three years, been a member of any club or organization that, to your knowledge, in practice or policy, restricts membership or restricted membership during the time that you belonged on the basis of race, religion, national origin, or gender? No ✓

   If so, detail the name and nature of the club(s) or organization(s), relevant policies and practices, and state whether you intend to continue as a member if you appointed to the Board of Directors.

Applicants Email Address [REDACTED]

Applicants Cellular Telephone Number [REDACTED]

* This information will be used to provide demographic statistics on board membership and is not requested for the purpose of discriminating on any basis.
The questionnaire MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate.

1. Business Address: 601 SW 8\textsuperscript{th} Avenue, Miami, FL 33130

2. Residence Address:

Specify the preferred mailing address: Business ✓ Residence □ Fax #: 305-854-1759

3. Since what year have you been a continuous resident of Florida? 2005

4. Education
   A. High School: St. Catherine's H.S., Racine, Wisconsin Year Graduated: 1959

   B. List all postsecondary educational institutions attended:
   
   Purdue University, West Lafayette, Indiana, Master of Science, May 1975
   Loyola University, Chicago, IL Bachelor of Business Administration, December 1964

5. Are you or have you ever been a member of the armed forces of the United States?
   Yes □ No ✓ If "Yes" list:
   
   A. Dates of service: ______________________________________
   
   B. Branch or component: ______________________________________
   
   C. Date & type of discharge: ________________________________

6. Have you ever been arrested, charged, or indicted for violation of any federal, state, county, or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of $150 or less was paid.) If "Yes" give details:

7. A. State your experiences and interests or elements of your personal history that qualify you for this position.

   Through my professional career and Board activities, I have been instrumental in the creation and growth of learning opportunities for children. Most recently, I am providing the executive leadership for the creation of a Lighthouse Learning Center for Children\textsuperscript{TM}, age's birth through Pre-K age four to be piloted as an inclusion model this fall semester and fully launched with five learning laboratories fall semester 2017. My interest in education goes back to early in my career when I served on the Lafayette Area Catholic School Board and their School Board Foundation. At Purdue University as the Senior Business Manager to the Provost, I provided the business

Revised 12/2007
leadership to develop the Purdue University College of Education and its numerous departments along with the business plan and infrastructure to sustain its academic standards. This included working with the newly appointed Dean and the Provost for its first accreditation by the National Council for Accreditation of Teacher Education (NCATE). As the Financial Advisor to the President of Purdue University, I worked closely with the Secretary of the University Board of Trustees to ensure strong Board governance and timely submission of agenda content. At Purdue University, I sought Federal funding so that computer laboratories were accessible to blind and visually impaired students. Using my business acumen and my experience in academe, as President and CEO of Miami Lighthouse for the Blind, I expanded its mission to include education and vision rehabilitation for children from birth through teenage years. The total number of program participants has increased 27 times, now over 13,000 annually. The largest program increase has been in services to children. As a member of the Board of Directors of the National Accreditation Council for Blind and Low Vision Services, I have served as a Board presenter of agency site reviews pertaining to best practices that included a focus on infants and children. I have co-authored peer-reviewed manuscripts that are published in the following academic journals:


- The importance of Braille literacy, *Optometry: Journal of the American Optometric Association*, December 2011, p. 723


In addition, because of my knowledge of accessible websites and distance learning requirements, I was commissioned by the *Chronicle of Higher Education* to write the following article:


Co-authored with Doug Eadie, *The Blind Visionary*, Governance Edge, LLC, 2010, with a foreword by José Feliciano. *The Blind Visionary* was named one of four finalists in the Motivational Category of the 2010 Next Generation Indie Book Awards

B. Have you received any degree(s), professional certification(s), or designations(s) related to the subject matter of this position? **Yes**/ No ☐

If “Yes”, list:

My Master of Science degree from the College of Health and Human Sciences of Purdue University along with my Bachelor of Business Administration from Loyola University, Chicago has enabled me to apply my business acumen to the nonprofit social service industry with successful outcomes by using metrics of performance.

C. Have you received any awards or recognitions relating to the subject matter of this position? **Yes**/ No ☐
If “Yes”, list:

- 2016 South Florida Business Journal 2016 Influential Business Women
- 2015 Beacon Council Award in the education service category
- 2014 AXA Advisors Businesswomen of the Year, Public Service/Nonprofit Professional Category
- 2013 Named one of eleven Purdue University Class of 2013 Distinguished Old Masters
- 2013 Dade Counseling Association and Division of Students Special Recognition
- 2012 Distinguished Alumnus, College of Health and Human Sciences, Purdue University
- 2012 Featured in “Best of Committed Nonprofit Leaders Achieve Tangible Results,” Best of Miami Section, Miami Today, Week of Thursday, May 31, 2012

D. Identify all association memberships and association offices held by you that relate to this position:
   - Board Director, National Accreditation Council for Blind and Low Vision Services
   - Board Director, Florida Association of Agencies Serving the Blind (FAASB)
   - Past Chair, Red Cross Advisory Council on People with Disabilities and the Deaf and Hard of Hearing

8. A. Have you ever been elected or appointed to any public office in this state? Yes □ No ✓
If “Yes”, state the office title, date of election or appointment, term of office, and level of government (city, county, district, state, federal):

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B. If your service was on an appointed board(s), committee(s), or council(s):
   (1) How frequently were meetings scheduled:
   (2) If you missed any of the regularly scheduled meetings, state the number of meetings you attended, the number you missed, and the reasons(s) for your absence(s).

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9. Has probable cause ever been found that you were in violation of Part III, Chapter 112, F.S., the Code of Ethics for Public Officers and Employees? Yes □ No ✓
If “Yes”, give details:

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Revised 12/2007
10. Have you held or do you hold an occupational or professional license or certificate in the State of Florida? Yes □ No ✓
   If “Yes”, provide the title and number, original issue date, and issuing authority. If any disciplinary action (fine, probation, suspension, revocation, disbarment) has ever been taken against you by the issuing authority, state the type and date of the action taken:

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11. Have you or members of your immediate family (spouse, child, parents(s), siblings(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment? Yes □ No ✓
   If “Yes”, explain:

<table>
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<tr>
<th>FAMILY MEMBER'S NAME</th>
<th>FAMILY MEMBER'S RELATIONSHIP TO YOU</th>
<th>FAMILY MEMBER'S RELATIONSHIP TO BUSINESS</th>
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12. Are you a private child care provider or employee who receives funding services from the Coalition in which you are applying for membership? Yes □ No ✓
   A. If yes, are you: For Profit □ Not for Profit □ Faith Based □ Other □
   B. Please list all services/programs for which you receive funding: __________________________
   C. If you are a VPK provider or employee and you or your center receive funding for VPK: Did the most recent kindergarten rate for each program type (school year and/or summer) exceed the minimum kindergarten readiness rate established pursuant to s. 1002.69, F.S., for that program year? Yes □ No □
   D. If you are a VPK or School Readiness Provider, did you submit accurate and timely monthly attendance roster for the VPK program in accordance with subsection 60BB-8.305(3), F.A.C.? Yes □ No □
   E. If a School Readiness provider, did you submit accurate and timely monthly attendance rosters for the School Readiness program? Yes □ No □
   F. Are you accredited by a recognized agency? Yes □ No □
1. If yes, please list accrediting body:

2. Date of accreditation:

G. If you are a VPK provider, have you ever been determined to be a LLP (Low Performing Provider) by the FDOE (Florida Department of Education)? Yes □ No □

H. A provider is not eligible for board membership, if during the last 24 months, the provider: (please circle all applicable):

1. Submitted two or more consecutive, or a combined total of four or more, monthly attendance rosters 10 or more calendar days after the required submission date;

2. Submitted two or more consecutive, or a combined total of four or more, monthly attendance rosters containing inaccurate reporting of a student’s child’s attendance; or

3. Failed to repay an overpayment by the required repayment date after the Coalition discovered the overpayment and requested repayment; or

4. Submitted a monthly attendance roster resulting in an overpayment that exceeded 20 percent of the payment for a calendar month due to the provider’s inaccurate reporting of a student’s child’s attendance; or

5. Submitted a monthly attendance roster containing fraudulent reporting or other intentional misreporting of a student’s child’s attendance; or

6. Failed to comply with the terms of the Coalition’s School Readiness Provider Agreement.

7. Licensed by the Department of Children and Family Services or a local licensing agency is not eligible to if the provider’s license status, as recorded in the department’s Child Care Information System, is “Revocation Action Pending,” “Suspension Action Pending/Suspended,” or “Closed.”

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13. List three persons who have known you well within the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives.

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<th>AREA CODE/PHONE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Ramon F. Casas, Wragg and Casas, Chair, Miami Lighthouse Board of Directors,</td>
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<tr>
<td>2. Steve Marcus, Health Foundation of South Florida,</td>
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<tr>
<td>3. Octavio Verdeja, Verdeja, De Armas &amp; Trujillo, LLP,</td>
<td></td>
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</tbody>
</table>
14. Name any business, professional, occupational, civic, or fraternal organizations(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s).

<table>
<thead>
<tr>
<th>NAME</th>
<th>MAILING ADDRESS</th>
<th>OFFICE(S) HELD &amp; TERM</th>
<th>DATE(S) OF MEMBERSHIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Board Director, National Accreditation Council for Blind and Low Vision Services (NAC), 2015 - 2019</td>
<td>3411 Dayton Blvd., P.O. Box 15368, Chattanooga, TN 37415, (423) 875-2033</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Greater Miami Chamber of Commerce, 2007 to Present</td>
<td>601 Biscayne Blvd, Miami, FL 33132, (305) 350-7700</td>
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<tr>
<td>- Coral Gables Chamber of Commerce, 2007 to Present</td>
<td>224 Cataloana Ave, Coral Gables, FL 33134, (305) 446-1657</td>
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<tr>
<td>- VisionServe Alliance, 2006 to Present</td>
<td>8760 Manchester Rd, St. Louis, MO 63144, (314) 961-8235</td>
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</tr>
<tr>
<td>- American Printing House for the Blind, 2005 to Present</td>
<td>1839 Frankfort Avenue, P.O. Box 6085, Louisville, Kentucky 40206-0085, (502) 895-2405</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Florida Council of the Blind, Metro Chapter 28, 2005 to Present</td>
<td>1531 Dempsey Mayo Rd, Tallahassee, FL 32308, (850) 422-7752</td>
<td></td>
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<tr>
<td>- Miami Lions Club, 2006 to Present</td>
<td>601 SW Eighth Avenue, Miami, Florida 33130</td>
<td></td>
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<tr>
<td>- Board Director, Florida Association of Agencies Serving the Blind (FAASB), 2005 to Present</td>
<td>6835 biscuit Trail, Tallahassee, FL 32309, (850) 570-2148</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Past Chair, Red Cross Advisory Council on People with Disabilities and the Deaf and Hard of Hearing, 2007</td>
<td>335 SW 27th Avenue, Miami, FL 33315</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

15. Do you know of any reason why you will not be able to attend fully to the duties of the office or position to which you have been or will be appointed? Yes ☐ No √

If "Yes", explain:

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16. If required by law or administrative rule, will you file financial disclosure statements? Yes √ No ☐
CERTIFICATION

I Virginia A. Jacko (print name), have carefully and personally prepared or read the answers to the foregoing questions. The information contained in said answers is complete and true.

[Signature]

May 3, 2016

Date

*Applicant must attach a resume or biography.
Virginia A. Jacko  
President & CEO, Miami Lighthouse for the Blind and Visually Impaired, Inc.  
President, Florida Heiken Vision Program, LLC

Summary Statement: Virginia A. Jacko is an experienced executive who has excelled as a blind leader in a sighted world. Before coming to Miami, she was a successful financial executive at Purdue University where she served for 22 years, including 12 years directing financial affairs for the President and Provost. With the vocational rehabilitation she received at Miami Lighthouse, Ms. Jacko has been able to apply her acumen in the financial, managerial and fundraising arenas in her role as President and CEO of Miami Lighthouse for the Blind and Visually Impaired, Inc. and President of the Florida Heiken Vision Program.

Education:

Purdue University  
West Lafayette, Indiana

Master of Science, College of Health and Human Sciences May 1975

M.S. Thesis title:  
A Study to Determine the Role of Financial Counseling in Therapy for Emotionally Disturbed Adults.

Honors: First recipient of the A. A. Potter Graduate Fellowship, Phi Kappa Phi, national academic honorary society

Loyola University  
Chicago, Illinois

Bachelor of Business Administration, Major: Finance; Minor: Accounting, December 1964

Member of the university debate team; awarded a four-year debate scholarship

Current Position: President and Chief Executive Officer Miami Lighthouse for the Blind and Visually Impaired, Inc.; President, Florida Children’s Vision Program, LLC, Miami, Florida

Expanded low vision services by adding to the team a Certified Low Vision Therapist and a licensed option to work in collaboration with our consulting low vision optometrist, to date having served 3,400 patients
- Developed concept and gained Board approval for Center of Excellence in Low Vision Rehabilitation at Miami Lighthouse, which resulted in a twenty-four-fold growth of program participants (490 to 11,850 annually)
- Initiated acquisition/merger with Heiken Fund to create Florida Heiken Children’s Vision Program tripling the number of low-income schoolchildren throughout the State of Florida; during the 2014-2015 school year 8,900 children received free comprehensive eye examinations and eyeglasses when prescribed
- Successful recipient in competitive bid process with the Florida Department of Health to extend eye care for needy children throughout the State of Florida with funding ranging from $750,000 to $1 million a year
- Established collaborations with Miami-Dade County Public Schools and institutions of higher education throughout the country; collaborative efforts include internships, research, and continuing education for professionals.
- Initiated mainstream employment programs for the blind, such as an innovative music program for visually impaired children and adults featuring instruction and accessible software that arranges and composes music leading to mainstream employment and a job readiness program in collaboration with Marriott World Wide Call Center
- Co-authored with an 80% success rate over 200 grant proposals for children’s programs, nutrition, ceramics, mobile eye care, music, capacity building/facility renovation, job training, GED and adult basic education, Senior Health and Group Activities, and low vision. Nearly tripled revenue (to approximately $7 million annually)
- Moved the agency’s Charity Navigator rating from 2 stars to 4 stars, the highest rating possible, achieved consecutively for the most recent seven years placing the agency among the top 2 percent of the nation’s non-profits, including universities
- Lead a Board Governance Initiative which resulted in two articles in NonProfit World (see publications)
- Completed a three-year capital campaign in six months to construct a new wing called the Spencer Educational Empowerment Center.
Highlights and Awards:
2016 “Fifty Shades of Pink” award honoree presented by Miami Women Who Rock
2016 South Florida Business Journal Influential Business Women
2016 Recipient of Silver Medal in Miami Today’s Gold Medal Awards
2016 Florida and Community Communication and Leadership Award, presented at Toastmasters District 47 Spring Leadership Luncheon
2015 Miami Lighthouse Recognized as an organization whose work is distinguished by leadership, innovation and achievement in community health at the Florida Blue Foundation’s Sapphire Awards luncheon
2015 Beacon Council Award in the education service category
2014 Molina Health Care Community Champion Award
2014 AXA Advisors Businesswoman of the Year, Public Servant/Non Profit Professional category
2013 One of ten distinguished alums honored by Purdue University as an “Old Master”
2013 Most Valuable Non-Profit Award, Switchboard of Miami
2013 Junior League of Miami “Women Who Make a Difference” Honoree
2012 Recipient of Bronze medal in Miami Today’s Gold Medal Awards Florida Heiken Children’s Vision Program’s service to thousands of under-served children in public schools
2012 Claude Pepper Memorial Award: Thelma Gibson Community Service Award
2012 Florida Women of Achievement Honoree
2012 Named Distinguished Alumni by the College of Health and Human Sciences and the HHS Alumni Association, Purdue University
2012 Featured in “Best of Committed Nonprofit Leaders Achieve Tangible Results,” Best of Miami Section, Miami Today, Week of Thursday, May 31, 2012
2011 Florida Heiken Children’s Vision Program selected as a finalist and winner of the South Florida Business Journal’s Excellence in Healthcare Award in the community outreach and service to the poor and uninsured category
2011 Business Leader Media Women Extraordinaire award winner
2011 Comcast Newsmaker of the Week Interview
2010 Coral Gables Chamber of Commerce 2010 Non-Profit Business Diamond Award
2010 Nancy Hughes Community Commitment Award presented at the Miami-Dade County Days Awards Luncheon at the state capitol
2009 Business Leader Media’s Movers & Shakers Award
2009 Finalist, Greater Miami Chamber of Commerce Health Care Heroes Award in the category of Community, Government and Organizational Collaborations
2009 Women of Leadership Award, South Florida Hispanic Chamber of Commerce
2009 Miami-Dade County Parks, In the Company of Women Award, Outstanding Woman in Health and Human Services
2008 Health Foundation of South Florida Concern Award
2008 AXA Advisory Business Woman of the Year, Public Service/Non-Profit category
2008 Quiet Storm Achiever Award, Women’s Power Caucus, Not-for-Profit category
2007 South Florida Business Journal Woman of the Year in the Non-Profit Leader Category
2007 Comcast Newsmaker of the Week interview
2006 American Red Cross Sarah Hopkins Woodruff Spectrum Award
2006 Horizon Award, Southeast Florida Library Information Network (SEFLN)
2005 Featured Newsmaker, Miami Today; September 8, 2005
2005 Metro & State feature, Miami Herald: Lighthouse for Blind Gets Sightless Chief, April 4, 2005

Publications/Webinars/Presentations:


Jacko, Virginia, letter to the editor about the importance of Braille literacy, Optometry: Journal of the American Optometric Association, December 2011, p. 723.

Publications/Webinars (continued):


Jacko, Virginia, "Bogus 'service animals' hurt the real thing," Miami Herald, Letter to the Editor, March 5, 2011.

Jacko, Virginia, and Doug Eadie, The Blind Visionary, Governance Edge, LLC. 2010, with a foreword by Jose Feliciano. The Blind Visionary was named one of four finalists in the Motivational Category of the 2010 Next Generation Indie Book Awards.


Jacko, Virginia, John Clapp, Carol-Brady-Simmons, and Hilda Flores, "Orientation and Mobility Internships at Miami Lighthouse: Building a Bridge from the University to the Practice of the Profession," paper presented at the Association for Education and Rehabilitation of the Blind and Visually Impaired regional conference, Cleveland, Ohio, November 13-15, 2009.


Jacko, Virginia, Amy McKenzie and Tatiana Palma, "Intervention through Art for Adults Who Are Blind or Visually Impaired," Journal of the Association for Education and Rehabilitation of the Blind and Visually Impaired, Volume 2, Number 1, Winter 2009, pp. 9-11


Past Experience:

Senior Business Manager (currently titled Assistant Provost for Financial Affairs) for the President Executive Vice President for Academic Affairs and Provost, 1987-2000
Purdue University; West Lafayette, Indiana

Senior Business Manager for the Vice President Student Services, Business Manager, Department of Psychology, Sociology, and others, 1978-1987
Purdue University; West Lafayette, Indiana

Investment Analyst, Trust Departments
Marine National Exchange Bank (now JPMorgan Chase & Co.), Milwaukee, Wisconsin, 1965
Lake Shore National Bank, Chicago, Illinois, 1964

Professional and Community Organizations
CEO Advisory Committee “Extraordinary CEOs” Doug Eadie and Company
Ex officio Trustee of the American Printing House for the Blind
Ex officio Trustee Greater Miami Chamber of Commerce
Board Director, National Accreditation Council for Blind and Low Vision Services
Member, Florida Council of the Blind
Member, Lions Club International
Board Director, Florida Association of Agencies Serving the Blind (FAASB)
Past Chair, Red Cross Advisory Council on People with Disabilities and the Deaf and Hard of Hearing
Past Advisory Board Member, Easter Seals Crossroads Rehabilitation Center
Past Board Member, Public Television Indiana Reading Information Services, WFYI
Past Vice President of the Sycamore Council of the Girl Scouts of America
Past President and Vice President of the Purdue Women’s Club