



CHILDREN'S TRUST REGULAR MEETING AGENDA

July 11, 2022 at 4:00 PM

CTAC, 802 NW 5th Ave, Gainesville, FL 32601

Call to Order

Roll Call

Agenda Review, Revision and Approval

Approval of the agenda also approves all of the items on the consent agenda.

Consent Agenda

1. Board Attendance YTD
2. 5.26.22 Data Technical Advisory Minutes
3. 6.8.22 Special Meeting Minutes
4. 6.13.22 Regular Board Meeting Minutes
5. Board Meeting Evaluation - Survey Results from 6.27.22
6. June 2022 Checks and Expenditures Report
7. Programmatic Award and Expense Report
8. 3rd QUARTER FINANCIAL REPORT
9. CTAC Strategic Planning Activities and Timeline

General Public Comments

Chair's Report

10. Discussion of Format for 7/26 Special Meeting

Executive Director's Report

11. Executive Director Report

Presentations

12. Healthy Start of North Central Florida, Inc. Update on NewboRN Home Visiting Program (NHVP) and Maternal Family Partner at Comprehensive Women's Health (Mia Jones)
13. Teens Work Alachua (Deon Carruthers)

14. Afterschool Programming

Old Business

15. Contract for Accounting Services No. 12041 - Carr, Riggs & Ingram, LLC (Kristy Goldwire)

New Business

Board Member Comments

For Your Information

Items in this section are for informational purposes only and do not require any action by the Trust.

Next Meeting Dates

Monday, July 25, 2022 @ 4:00 PM

Children's Trust of Alachua County
802 NW 5th Ave, Gainesville, FL 32601

Monday, August 8, 2022 @ 4:00 PM

Children's Trust of Alachua County
802 NW 5th Ave, Gainesville, FL 32601

Adjournment

Virtual Meeting Information

View or listen to the meeting: https://www.youtube.com/channel/UCpYNq_GkCo9FQo3qR5-SOw

Public Comments: Submit online at <http://www.childrenstrustofalachuacounty.us/commentcard>.

Guidelines for Public Comments

Public comments can be made in person at the Children's Trust Board Meetings, or by completing a comment card at www.childrenstrustofalachuacounty.us/commentcard. We will no longer take comments by Zoom or by phone. Your written comments will be provided to Board Members prior to the start of each meeting.

Any member of the public wishing to be heard either under the agenda section "General Public Comments" or on a specific agenda item shall complete a comment card and present the card to the Clerk of the Trust prior to the start of the Board or Committee meeting. In the event following the start of a Board or Committee meeting additional items are added to the agenda, then with the consent of the Chair of the meeting, any member of the public may submit an appearance card to speak on such additional item(s) prior to Board or Committee discussion of such item(s).

Members of the public recognized by the Chair will have three (3) minutes to speak on a single "subject matter" submitted on an appearance card presented prior to the start of the meeting. In the event an individual submits multiple requests to be heard on more than one agenda item the Chair shall determine the amount of time allotted to the speaker, however, such time shall not exceed ten (10) minutes without approval of the Board or Committee.

The Clerk of the Trust will function as official timekeeper. Members of the public may not share or transfer all or part of their allotted time to any other person or to any other agenda item, except as permitted by this Policy. To the extent a speaker has previously addressed a Board or Committee on the same subject and at which a majority of the Board was present, then the Board Chair may limit repeat comments at the Board meeting by the same speaker.