



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR MEETING AGENDA

February 10, 2025 at 4:00 PM

CTAC, 4010 NW 25th Place, Gainesville, FL 32606

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. 12.9.2024 Regular Board Meeting Minutes
3. 12.9.2024 Board Meeting Evaluation - Survey Results
4. FY 2025 Budget Report (December)
5. FY 2025 Checks and Expenditures Report (December)
6. FY 2025 Programmatic Awards and Expenditures Report (December)
7. FY 2025 1st Quarter Financial Report
8. FY 2025 1st Quarter Financial Report to the BOCC
9. December and January Sponsorship Applications
10. Emergent Needs

General Public Comments

Chair's Report

Executive Director's Report

11. 2.10.2025 Executive Director's Report

Old Business

New Business

12. Summer Camp and Freedom School RFP 2025-01
13. Continuous Quality Improvement (Bonnie Wagner)

14. Strategic Plan – Key Indicators (Bonnie Wagner)

15. Resolution 2025-02 Authorization for Signatories on the CTAC Bank Accounts

General Public Comments

Board Member Comments

For Your Information

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

16. Comprehensive Literacy Plan and Assessment January 2025 Update

17. SAVE THE DATE: Children's Trust of Alachua County Open House - March 29, 2025

Next Meeting Dates

18. Regular Board Meeting - Monday, March 10, 2025 @ 4:00 pm

Children's Trust of Alachua County, 4010 NW 25th Place, Gainesville, FL 32606

Adjournment

Virtual Meeting Information

View or listen to the meeting: https://www.youtube.com/channel/UCpYNq_GkjCo9FQo3qR5-SOw

Public Comments: Submit online at

<http://www.childrenstrustofalachuacounty.us/commentcard>.

Guidelines for Public Comments

Public comments can be made in person at Children's Trust Board Meetings. We will no longer take comments by Zoom or by phone. If you would like to submit a written comment or a written transcript of your public comment before or after the meeting, these will be provided to Board Members prior to the next Board 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 approach the podium at the appropriate time.

Members of the public recognized by the Chair will have three (3) minutes to speak on a single subject matter. If an individual seeks 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 the approval of the Board or Committee. The Clerk of the Trust is the official timekeeper.

Public members may not share or transfer all or part of their allotted time to any other person or agenda item, except as permitted by this Policy. To the extent a speaker has previously addressed a Board or Committee on the same subject, the Board Chair may limit repeat comments at the Board meeting by the same speaker.