



CHILDREN'S TRUST REGULAR MEETING AGENDA

May 10, 2021 at 4:00 PM

Cade Museum, 811 S Main St, 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. 4.5.21 Summer Programming Awards - Scoring Discussion Minutes
2. 4.12.21 Regular Meeting Minutes
3. April 2021 Checks and Expenditures Report
4. Approval of Budget Amendment to Direct Community Service Contracts in Excess of 10%

Chairman's Report

Executive Director's Report

5. Revisions to the Employee Handbook - Resolution 2021-7 Travel Policy
6. Classification and Compensation Measures - FL Children's Services Councils
7. Cancellation of RFP 2020-4 Accounting Services; Authorization to Negotiate with Carr, Riggs, and Ingram (CRI)

Programs Report

8. 2021 Summer Contracts

Finance Report

9. FY 2020 Financial Statements and Independent Auditor's Report

Board Member Roundtable

10. Fiscal Year 2022 Proposed Millage and Tentative Budget

General Public Comments

For Your Information

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

11. Board Member Attendance YTD

12. Notes from the Youth Direct Service Provider Workshop on 3.1.2021 with the City of Gainesville

13. CTAC in the News

Next Meeting Date

Regular Meeting - Monday, June 14, 2021 @ 4:00 PM

Cade Museum, 811 S Main St, Gainesville, FL 32601

Adjournment

Virtual Meeting Information

1) Email public comments to childrenstrust@childrenstrustofalachuacounty.us by 2:00 PM on May 10, 2021.

2) Zoom link to register:

https://us02web.zoom.us/webinar/register/WN_5o1uermlTMq8tQ2SN1rKRQ

3) Phone: Call (346) 248-7799; Meeting ID: 871 5280 3210

4) View on YouTube Live: https://www.youtube.com/channel/UCpYNq_GkjCo9FQo3qR5-SOw