

CHILDREN'S TRUST SPECIAL MEETING - WORKSHOP AGENDA

August 17, 2020 at 3:00 PM

Virtual Meeting (see last page for information)

Call to Order

Roll Call

Agenda Review, Revision and Approval

Consent Agenda

Any member of the Trust may ask that an item be moved from the Consent Agenda to the Regular Agenda. Consent Agenda items will not be discussed unless moved to the Regular Agenda.

1. Adoption of Resolution 2020-11 Membership into the Florida Retirement System

Discussion Items

2. Portfolio Review and Priorities for Future Funding

Action Items

- 3. Pritzker Children's Initiative Grant Agreement
- 4. Funding for "Pandemic Learning Pods"

General Public Comments

Board Member Comments

Adjournment

Virtual Meeting Information

There are four (4) ways for the public to participate in the meeting.

- 1) Public comments can be emailed to **childrenstrust@childrenstrustofalachuacounty.us** Comments must be received by **2:00 PM on Monday, August 17th.**
- 2) View the meeting as a webinar at this link: https://us02web.zoom.us/webinar/register/WN_JIJI_f57S-q0GGhuYW9x6A

Those who wish to participate this way must register. Registering serves the function of a "sign-in" sheet at a Regular Trust Meeting. **Public comments will be taken here as well.**

- 3) View the meeting on Facebook Live: www.facebook.com/ChildrensTrustofAlachuaCounty
- 4) Call +1 346-248-7799; and Use Meeting ID 837 1965 2626