



## **CHILDREN'S TRUST REGULAR BOARD MEETING AGENDA**

February 13, 2023 at 4:00 PM

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

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### **Call to Order**

### **Roll Call**

### **Agenda Review, Revision, and Approval**

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

### **General Public Comments**

### **Consent Agenda**

1. 2023 Board Attendance
2. Board Meeting Evaluation-Survey Results 01.09.23
3. 01.09.23 Regular Board Meeting Minutes
4. Programmatic Award and Expense Report
5. 1st Quarter 2023 Budget Review
6. December 2022 Checks and Expenditures Report

### **Chair's Report**

### **Executive Director's Report**

7. 2.13.2023 ED Report

### **Committee Updates**

8. Steering Committee update (Cheryl Twombly)

### **Presentations**

9. Mirror Image Leadership Academy

### **Old Business**

10. TeensWork Alachua – Funding Recommendation (Deon Carruthers)
11. Draft Request for unplanned funding request (Executive Director Marsha Kiner)
12. Draft Overnight Travel Policy

## **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.

13. Alachua County Talks: Marsha Kiner, Alachua County Children's Trust Executive Director  
<https://youtu.be/To15cKgb1So>

### **Next Meeting Dates**

Regular Board Meeting - Monday, March 20, 2023 @ 4:00 PM

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

Special Meeting Workshop for Listening Project- Monday, April 3rd, 2023 @ 1:00 PM

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

Regular Board Meeting - Monday, April 3rd, 2023 @ 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\\_GkjCo9FQo3qR5-SOw](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.