

BOARD PLANNING RETREAT AGENDA

July 17, 2025 at 9:00 AM

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

Call to Order

Roll Call

Agenda Review, Revision and Approval

1. **Presentation: The Nonprofit Lifecycle** Dr. Theresa Beachy, Organizational Strategist - Center for Nonprofit Excellence

2. Update and Refreshing of Strategic Plan - C. Robinson Associates Team

- I. Welcome and Introductions
- II. The Alachua Children's Trust Current State
 - a. Children's Trust Today
 - b. Guidelines
 - c. SWOT Analysis

III. Visioning

- a. Imagining Exercise
- b. 3-years Forward
- IV. Prioritizing
 - a. Discussion of Priority Objectives
 - b. Ranking of Priorities
- V. Planning
 - a. Brainstorming Action Items
 - b. Funding Discussion
- VI. Next Steps and Timelines
- VII. Wrap up

General Public Comments

Next Meeting Date

Regular Board Meeting – Monday, August 11, 2025 @ 4:00 pm – Children's Trust of Alachua County, 4010 NW 25<u>th</u> Place, Gainesville, FL 32606

Adjournment

Virtual Meeting Information

View or listen to the

meeting: https://youtube.com/@childrenstrustofalachuacou7053?si=6sH0vTXXbmxbaRn1

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.