



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR MEETING AGENDA

March 14, 2022 at 4:00 PM

ACPS District Office Board Room, 620 East University Ave., 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. Board Member Attendance YTD
2. Board Meeting Evaluation - Survey Results from 2.14.22
3. 1.10.22 Annual Board Meeting Minutes
4. 2.14.22 Regular Board Meeting Minutes
5. February 2022 Checks and Expenditures Report

General Public Comments

Executive Director's Report

6. March ED Report

Presentations

7. Pritzker Children's Initiative (PCI) - Quarterly Update (Mia Jones)
8. Our Pathway to Improve Child Outcomes (Bonnie Wagner)

Old Business

9. Board Retreat Update (Dr. Maggie Labarta)
10. Interlocal Agreement - Opioid Awareness Campaign (Kristy Goldwire)
11. Data Technical Advisory Committee Update (Bonnie Wagner)
12. Emergency Meeting Update and Ratification (Dr. Maggie Labarta)

New Business

13. Summer Camp and Enrichment Services RFP 2022-03 Funding Recommendations (Kristy Goldwire)

14. Approval of Budget Amendment to Direct Community Service Contracts in Excess of 10% (Belita James)

Board Member Comments

For Your Information

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

15. Equestrian Center Arena named for Lee Pinkoson
16. Ken Cornell Recognized with Chamber of Commerce President's Award

Next Meeting Dates

Regular Meeting - Monday, April 11, 2022 @ 4:00 PM
TBC

Regular Meeting - Monday, May 9, 2022 @ 4:00 PM
TBC

Adjournment

Virtual Meeting Information

1. Zoom Link to Register: https://us02web.zoom.us/webinar/register/WN_01kC3P-ATlmyfvpLdXRiPw
2. View or listen to the meeting: https://www.youtube.com/channel/UCpYNq_GkjCo9FQo3qR5-SOw
3. Public Comments: Submit online at <http://www.childrenstrustofalachuacounty.us/commentcard>.

Guidelines for Public Comments

Any member of the public wishing to be heard either under the agenda section "General Public Comments" or on a specific agenda items shall complete an appearance card and present the card to the Clerk of the Trust prior to the start of the Board or Committee meeting. In the event following the start of a Board or Committee meeting additional items are added to the agenda, then with the consent of the Chair of the meeting, any member of the public may submit an appearance card to speak on such additional item(s) prior to Board or Committee discussion of such item(s).

Members of the public recognized by the Chair will have three (3) minutes to speak on a single "subject matter" submitted on an appearance card presented prior to the start of the meeting. In the event an individual submits multiple requests 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 approval of the Board or Committee. The Clerk of the Trust will function as official timekeeper. Members of the public may not share or transfer all or part of their allotted time to any other person or to any other agenda item, except as permitted by this Policy. To the extent a speaker has previously addressed a Board or Committee on the same subject and at which a majority of the Board was present, then the Board Chair may limit repeat comments at the Board meeting by the same speaker.

The Board may provide members of the public the option to participate in Board or Committee meetings electronically. If such an option is provided, the procedures herein apply, but the Board or Committee will provide members of the public with an electronic means to complete an appearance card and present the card to the Clerk of the Trust prior to the start of the Board or Committee meeting.