



CHILDREN'S TRUST REGULAR MEETING AGENDA

January 11, 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. Approval of Budget Amendment to Direct Community Service Contracts in Excess of 10%
2. 12.7.20 Regular Meeting Minutes
3. December 2020 Checks and Expenditures Report
4. 1st Quarter FY21 Report to the Alachua County Board of County Commissioners

Chairman's Report

5. Introduction of New Board Member – Dr. Carlee Simon, Superintendent, Alachua County Public Schools

Executive Director's Report

6. Evaluation of the Executive Director for FY 19-20
7. Approval of the creation of the Director of Finance Position

Programs Report

8. Discussion with BoCC (Community Support Services), Community Action Agency & Catholic Charities
9. On the Way & Youth Development Advisory Committee Updates
10. Youth Development Research-Practice Partnership (YDRPP) Summer Needs Assessment – Interim Report

Finance Report

11. 1st Quarter Budget Review

Board Member Roundtable

12. Election of Officers

General Public Comments

For Your Information

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

13. Attendance of Board Members 2020

14. Omnibus COVID Relief Summary

Next Meeting Date

Regular Meeting - Monday, February 8, 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 January 11, 2021.

2) Zoom link to register: https://us02web.zoom.us/webinar/register/WN_FzluR2ElScKqJBZ71iOewQ

3) Phone: Call (346) 248-7799; Meeting ID: 844 4763 6468

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