

CHILDREN'S TRUST REGULAR MEETING AGENDA

May 13, 2024 at 4:00 PM

Alachua County Health Dept, Thomas Coward Auditorium, 224 SE 24th St., Gainesville, FL 32641

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 Attendance YTD
- 2. 12.11.2023 Regular Board Meeting Minutes Revised
- 3. 3.25.2024 Board Workshop on RFP Development Minutes
- 4. 4.8.2024 Regular Board Meeting Minutes
- 5. 4.8.2024 Board Meeting Evaluation Survey Results
- 6. FY2024 March Checks and Expenditures Report
- 7. FY2024 2nd Quarter Budget Review
- 8. FY2024 2nd Quarter Financial Report Memo to the BoCC
- 9. FY2024 Programmatic Award and Expense Report
- 10. Resolution 2024-04 Personnel Services Budget Amendment
- 11. April Sponsorship Applications
- 12. Gainesville Circus Center Budget Increase

General Public Comments

Executive Director's Report

13. 5.13.2024 ED Report

Presentations

- 14. TeensWork Alachua Update (David Rey, CEO Goodwill Industries)
- 15. Florida Ready to Work Certification Recognition (Representative Yvonne Hayes-Hinson)

General Public Comments

Board Member Comments

Next Meeting Date

Regular Board Meeting - Monday, June 10th, 2024 @ 4:00 PM Alachua Co. Health Dept, T. Coward Auditorium, 224 SE 24th St., Gainesville, FL 32641

Adjournment

Virtual Meeting Information

View or listen to the meeting: 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.