



**CHILDREN'S TRUST**  
OF ALACHUA COUNTY

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

December 07, 2020 at 4:00 PM

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

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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.

### **Consent Agenda**

Any member of the Trust may ask that an item be moved from the Consent Agenda to the Regular Agenda. Consent Agenda items will not be discussed unless moved to the Regular Agenda.

1. 10.19.20 Regular Meeting Minutes  
10.30.20 Special Meeting Minutes  
11.04.20 Joint Meeting with the Gainesville City Commission Minutes
2. Resolution 2020-21 Personal Vehicle Use – update Employee Handbook with Section 7.171.
3. October 2020 and November 2020 Checks and Expenditures Report
4. Approval of Budget Amendments to Direct Community Service Contracts in Excess of 10% - NAMI
5. FY2020 Annual Report

### **Executive Director Report**

6. Executive Director's Report

### **Action Items**

7. Proposed Dates and Location for Children's Trust Board Meetings in 2021
8. Resolution 2020-20 Board Member and Public Participation at Board and Committee Meetings
9. Resolution 2020-22 Creation of Advisory Committees

**For Your Information**

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

**General Public Comments****Board Member Comments****Adjournment**

## Virtual Meeting Information

- 1) Email public comments to [childrenstrust@childrenstrustofalachuacounty.us](mailto:childrenstrust@childrenstrustofalachuacounty.us) by 2:00 PM on December 7, 2020.
- 2) Zoom link to register: [https://us02web.zoom.us/webinar/register/WN\\_ui02VBUFQm-xZHKoh8hjEg](https://us02web.zoom.us/webinar/register/WN_ui02VBUFQm-xZHKoh8hjEg)
- 3) Phone: Call (346) 248-7799; Meeting ID: 860 6778 9437
- 4) View on Facebook Live: [www.facebook.com/ChildrensTrustofAlachuaCounty](http://www.facebook.com/ChildrensTrustofAlachuaCounty)