



**CHILDREN'S TRUST**  
OF ALACHUA COUNTY

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

November 13, 2023 at 4:00 PM

CTAC, 802 NW 5th Ave, Gainesville, FL 32601

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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**

1. Board Attendance YTD
2. 9.25.2023 Regular Board Meeting Minutes
3. 10.9.2023 Regular Board Meeting Minutes
4. 10.9.2023 Board Meeting Evaluation - Survey Results
5. September 2023 Checks and Expenditures Report
6. October 2023 Checks and Expenditures Report
7. Monthly Budget Review
8. Programmatic Award and Expense Report
9. Emergent Needs Applications
10. October Sponsorship Applications

### **General Public Comments**

### **Chair's Report**

### **Executive Director's Report**

11. 11.13.2023 ED Report

### **Presentations**

12. TeensWork Alachua - Evaluation Results and Recommendations (Bonnie Wagner and Deon Carruthers)
13. Children's Defense Fund - Akwaaba Freedom School - Program Review for FY24 (Belita James)

**Old Business**

14. Afterschool Funding Allocations (Kristy Goldwire)

**New Business**

15. 8.110 Employee Travel and Conference Attendance Policy
16. Board Meeting Schedule for 2024
17. Interlocal Agreement with BoCC and CTAC

**New Business**

18. SAMIS Update (Bonnie Wagner)

**Board Member Comments****Board Member Comments****Next Meeting Dates****Adjournment****Virtual Meeting Information**

View or listen to the meeting: [https://www.youtube.com/channel/UCpYNq\\_GkjCo9FQo3qR5-SOw](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.