CHILDREN'S TRUST REGULAR BOARD MEETING AGENDA

November 09, 2026 at 4:00 PM

CTAC, 4010 NW 25th Place, Gainesville, FL 32606

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. 10.12.2026 Regular Board Meeting Minutes
3. 10.12.2026 Board Meeting Evaluation - Survey Results
4. FY2026 Budget Report (September) - Preliminary
5. FY 2026 Checks and Expenditures (September)
6. FY 2026 Programmatic Awards and Expenditures Report (September)
7. FY 2027 Programmatic Awards and Expenditures Report (October)
8. Sponsorship Requests
9. Robinson Associates, Inc. – Special Needs Listening Sessions: Final Phase

General Public Comments

Chair's Report

Special Board Member Recognition

Board Member Oaths of Office

10. Approval of the Trust Board Meeting Schedule for 2027

Executive Director's Report

11. October 2026 ED Report

Old Business

12. Resolution No. 2027-01 - Live Local Act Exemption

Presentations

13. Alliance for Scholars – Year 5 – Impact & Insights (Bonnie Wagner)
14. Summer Camp 2026 Results
15. Board Training on Ethics, Sunshine, Public Records, & Confidentiality

General Public Comments

Board Member Comments

For Your Information

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

16. Alachua County Reads Monthly Update

Next Meeting Dates

Annual Board Meeting - Monday, December 14, 2026 @ 3:00 PM - Alachua County Library District Headquarters Meeting Room B, 401 E University Ave, Gainesville, FL 32601

CTAC Community Champion Awards - Monday, December 14, 2026 @ 4:00 PM - Alachua County Library District Headquarters Meeting Room A, 401 E University Ave, Gainesville, FL 32601

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.