



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR MEETING AGENDA

February 08, 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

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. 1.11.21 Regular Meeting Minutes
2. 12.7.20 Regular Meeting Minutes
3. December 2020 Checks and Expenditures Report
4. January 2021 Checks and Expenditures Report
5. 1st Quarter FY21 Report to the Alachua County Board of County Commissioners
6. 1st Quarter Budget Review
7. Approval of Budget Amendment to Direct Community Service Contracts in Excess of 10%
8. Letter to County Manager Requesting CARES Reimbursement
9. Evaluation Process of the Executive Director for FY 19-20

Chairman's Report

10. Board Member Attendance YTD
11. Evaluation Results of the Executive Director for FY 19-20
12. Election of Officers

Executive Director's Report

13. Resolution 2021-2 Amendments to Chapter 1 & Chapter 5 of Board Policies
14. FY 2021 Legislative Agenda

Programs Report

15. Sponsorship Policy & Funding Application
16. Application for Matching Funds
17. Agreement with Level Up Impact Group, LLC
18. Pritzker Interim Report

Board Member Roundtable

19. Youth Development Research-Practice Partnership (YDRPP) – Summer Needs Assessment & Final Recommendations Presentation

General Public Comments

For Your Information

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

20. News Release - GNV4all's Early Learning Center
21. CTAC In the News

Next Meeting Dates

Special Meeting - Tuesday, February 16, 2021 - 1:30pm

Joint Meeting with the Alachua County Board of County Commissioners and the Children's Trust of Alachua County

Jack Durrance Auditorium, Alachua County Administration Building, 12 SE 1st Street, Gainesville, FL, 32601

Advisory Committee Meeting - Friday, February 19, 2021 @ 9:00 AM

Youth Development - Mapping the Gap

ZOOM Virtual Meeting

Advisory Committee Meeting - Friday, February 26, 2021 @ 10:00 AM

On the Way - Prenatal to Five (PN-5)

ZOOM Virtual Meeting

Regular Meeting - Monday, March 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 February 8, 2021.

2) Zoom link to register:

https://us02web.zoom.us/webinar/register/WN_91ltZYsZToiljSZNEJFguQ

3) Phone: Call (346) 248-7799; Meeting ID: 890 8336 3475

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