



REGULAR MEETING AGENDA

August 03, 2020 at 4:00 PM

Virtual Meeting (see last page for information)

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. 06.29.2020 Approval of Regular Meeting Minutes
2. 3rd Quarter Report to the Alachua County Board of County Commissioners
3. June 2020 Checks and Expenditures Report
4. Budget Amendment – Star Center Children’s Theatre, Inc.
5. Purchase Authorization – Office Environments
6. Authorization to Execute Contracts through 9.30.2021
7. Joint Meeting Requests

Executive Director Report

8. 8.3.2020 Executive Director's Report

Finance Report

9. 3rd Quarter Budget Review

Action Items

10. Adoption of Resolution 2020-8 Employee Handbook
11. Adoption of Resolution 2020-9 Employee Classification and Compensation Plan
12. Adoption of Resolution 2020-10 Membership into the Florida Retirement System

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

13. Star Center Children's Theatre Inc. in the News

14. ACES Articles from the Gainesville Sun (2017)

Next Meeting Date

Workshop - Monday, August 17, 2020 @ 3:00 PM (VIRTUAL MEETING)

Regular Meeting - Monday, August 31, 2020 @ 4:00 PM (VIRTUAL MEETING)

Regular Meeting - Monday, September 14, 2020 @ 4:00 PM 602 E. University Ave (or VIRTUAL MEETING)

Regular Meeting - Monday, September 21, 2020 @ 4:00 PM 602 E. University Ave (or VIRTUAL MEETING)

Adjournment

Virtual Meeting Information

There are four (4) ways for the public to participate in the meeting.

1) Public comments can be emailed to

childrenstrust@childrenstrustofalachuacounty.us.

Comments must be received by **2:00 PM on Monday, August 3rd**.

2) View the meeting as a webinar at this link:

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

Those who wish to participate this way must register. Registering serves the function of a “sign-in” sheet at a Regular Trust Meeting.

3) View the meeting on Facebook Live

at <https://www.facebook.com/ChildrensTrustofAlachuaCounty>.

4) Call **+1 312 626 6799; and Use Meeting ID 891 4336 8721**