



CHILDREN'S TRUST REGULAR BOARD MEETING AGENDA

May 11, 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. 4.13.2026 Regular Board Meeting Minutes
3. 4.13.2026 Board Meeting Evaluation - Survey Results
4. FY 2026 Budget Report (March)
5. FY 2026 Checks and Expenditures Report (March)
6. FY 2026 Programmatic Awards and Expenditures Report (March)
7. FY 2026 2nd Quarter Financial Report to BoCC
8. Emergent Needs
9. Sponsorship Requests
10. Proposed Funding Opportunities
11. Deeper Purpose Budget Amendment

General Public Comments

Chair's Report

Executive Director's Report

12. May 2026 ~ Executive Director's Report
13. Resolution No. 2026-02 - Adoption of Changes to Board Policies (Fund Reserves)
14. Nonprofit Lifecycle Assessment Pilot Proposal

Old Business

New Business

15. Strategic Plan Pathway: Programmatic & Funding Realignment Framework

Presentations

16. Dolly Parton Imagination Library – Evaluation Results
17. HOPE Alachua: Health & Opioid Prevention Effort of Alachua County
18. Alachua County Public Schools McKinney-Vento Program (Dr. Pamela Worsham)

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.

19. Alachua County Reads Collaborative April Report
20. Summer Literacy Convening Recap
21. Early Childhood Learning Collaborative Workgroup Update
22. Flourish Alachua Cohort 3 April Launch

Next Meeting Dates

Regular Board Meeting - Monday, June 8, 2026 @ 4:00 pm

Children's Trust of Alachua County, 4010 NW 25th Place, Gainesville, FL 32606

Joint Board Meeting with Alachua County Board of County Commissioners - Thursday, June 11, 2026 @ 4:00 pm

Alachua County Administration Building, Grace Knight Conference Room, 12 SE 1st Street, 2nd Floor

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.