



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

August 11, 2025 at 4:00 PM

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

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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. 6.9.2025 Board Workshop Minutes
3. 6.9.2025 Regular Board Meeting Minutes
4. 6.9.2025 Regular Board Meeting Evaluation - Survey Results
5. FY 2025 Budget Report (May-Jun)
6. FY 2025 Checks and Expenditures Report (May & June)
7. FY 2025 3<sup>rd</sup> Quarter Financial Report
8. FY 2025 3<sup>rd</sup> Quarter Financial Report to the BOCC
9. FY 2025 Programmatic Awards and Expenditures Report (May & June)
10. Emergent Needs Requests and Approvals
11. Sponsorship Requests
12. Policy Updates
13. FY 2026 TRIM Submission to ACPA

### **General Public Comments**

### **Chair's Report**

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

14. August 2025 Executive Director's Report

### **Presentations**

- 15. Flourish Alachua Mid-Year Report
- 16. Community Literacy Collaborative Plan Update
- 17. Doula Friendly Designation National Initiative 2025 Overview

#### **Old Business**

- 18. Gun Violence Program and Funding Updates
- 19. FY 2026 Budget Update

#### **New Business**

#### **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.

- 20. CTAC Providers Receiving CTAC Enrichment (Requested by Board Member Labarta)

#### **Next Meeting Dates**

Regular Board Meeting - Monday, September 8, 2025 @ 4:00 pm - Children's Trust of Alachua County, 4010 NW 25th Place, Gainesville, FL 32606

Special Meeting - First TRIM Hearing - Monday, September 8, 2025 @ 5:01pm - Children's Trust of Alachua County, 4010 NW 25th Place, Gainesville, FL 32606

Regular Board Meeting - Monday, September 22, 2025 @ 4:00 pm - Children's Trust of Alachua County, 4010 NW 25th Place, Gainesville, FL 32606

Special Meeting - Final TRIM Hearing - Monday, September 22, 2025 @ 5:01pm - Children's Trust of Alachua County, 4010 NW 25th Place, Gainesville, FL 32606

#### **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.