



CHILDREN'S TRUST REGULAR MEETING AGENDA

September 08, 2025 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. 7.17.2025 Board Planning Retreat Minutes
3. 8.11.2025 Regular Board Meeting Minutes
4. 8.12.2025 Regular Board Meeting Evaluation - Survey Results
5. FY 2025 Budget Report (July)
6. FY 2025 Checks and Expenditures Report July
7. FY 2025 Programmatic Awards and Expenditures Report (Jul)
8. Sponsorship Requests
9. Emergent Needs

General Public Comments

Chair's Report

Executive Director's Report

10. 9.8.2025 Executive Director's Report
11. Strategic Planning Timeline
12. Resolution No. 2025-08 Adoption of Changes to the Employee Handbook

Old Business

13. FY 2026 Budget Review

New Business

Presentations

14. Emergent Needs Fund Update

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.

15. Resolution 2025-09 Adoption of Changes to Board Policies

Next Meeting Dates

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

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.