



CHILDREN'S TRUST REGULAR MEETING AGENDA

May 09, 2022 at 4:00 PM

ACPS District Office Board Room, 620 East University Ave., 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

1. Board Attendance YTD
2. 4.25.22 Regular Board Meeting Minutes
3. Board Meeting Evaluation - Survey Results from 4.25.22
4. April 2022 Checks and Expenditures Report
5. 2nd Quarter Budget Review
6. Program Funding FY22

General Public Comments

Chair's Report

7. Executive Director Search Update (Dr. Maggie Labarta)

Executive Director's Report

8. Executive Director's Report (Kristy Goldwire)

Committee Updates

9. Data Technical Advisory Committee Update (Bonnie Wagner)
10. Steering Committee Update (Dr. Maggie Labarta & Cheryl Twombly)

Presentations

11. Community Engagement and Promotion Update (Elizabeth Cayson)

Old Business

12. Evaluation Planning Update (Bonnie Wagner)

New Business

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. Dr Hardt Article

Next Meeting Dates

Regular Meeting - Monday, May 23, 2022 @ 4:00 PM
CTAC Offices, 802 NW 5th Ave, Gainesville, FL 32601

Regular Meeting - Monday, June 13, 2022 @ 4:00 PM
ACPS District Office Board Room, 620 East University Ave., Gainesville, FL 32601

Adjournment

Virtual Meeting Information

1. Zoom Link to Register: https://us02web.zoom.us/webinar/register/WN_mVX6gQYjRhOeJyYYPYewnQ
2. View or listen to the meeting: https://www.youtube.com/channel/UCpYNq_GkCo9FQo3qR5-SOw
3. Public Comments: Submit online at <http://www.childrenstrustofalachuacounty.us/commentcard>.

Guidelines for Public Comments

Please note that the Guidelines for Public Comments have been updated and will be effective starting with the Board Meeting of the Children's Trust of Alachua County on May 9, 2022.

Summary: Public comments can be made in person at the Children's Trust Board Meetings, or by completing a comment card at www.childrenstrustofalachuacounty.us/commentcard. We will no longer take comments by Zoom or by phone. Your written comments will be provided to Board Members prior to the start of each 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 complete a comment card and present the card to the Clerk of the Trust prior to the start of the Board or Committee meeting. In the event following the start of a Board or Committee meeting additional items are added to the agenda, then with the consent of the Chair of the meeting, any member of the public may submit an appearance card to speak on such additional item(s) prior to Board or Committee discussion of such item(s).

Members of the public recognized by the Chair will have three (3) minutes to speak on a single "subject matter" submitted on an appearance card presented prior to the start of the meeting. In the event an individual submits multiple requests 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 approval of the Board or Committee.

The Clerk of the Trust will function as official timekeeper. Members of the public may not share or transfer all or part of their allotted time to any other person or to any other agenda item, except as permitted by this Policy. To the extent a speaker has previously addressed a Board or Committee on the same subject and at which a majority of the Board was present, then the Board Chair may limit repeat comments at the Board meeting by the same speaker.