



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR MEETING

ANNUAL MEETING AGENDA

January 10, 2022 at 4:00 PM

Jack Durrance Auditorium, Alachua County Administration Building
12 SE 1st Street, 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 Vacancy
2. 2021 Board Member Attendance
3. 12.13.21 Nominating Committee Meeting Minutes
4. 12.13.21 Board Workshop Minutes
5. 12.13.21 Regular Meeting Minutes
6. December 2021 Checks and Expenditures Report
7. 1st Quarter Financial Report FY22 to the Alachua County Board of County Commissioners

Election of Officers

8. Election of Officers (Snyder)

Recognition

Governance Committee Report

9. Resolution 2022-01 Revisions and Additions to Board Policies (Labarta)
10. Board Retreat (Labarta)

Presentations

11. Review of F.S. 125.901 and Local Ordinance 18-08 (Swain)

12. Contracting for Direct Community Services (Goldwire)
13. Research, Planning, and Evaluation (Wagner)
14. Financial Management (Mason)

Old Business

15. Youth Development Capacity-Building Collaborative (Goldwire)
16. Resolution 2022-02 Data Technical Advisory Committee (Goldwire & Wagner)

New Business

17. Resolution 2020-03 Authorization for Signatories on the Children's Trust of Alachua County Bank Accounts (Murphy)
18. Appraisal for 802 NW 5th Ave (Murphy)
19. Resolution 2022-04 Summer Camp & Enrichment Services RFP 2022-03 (Goldwire)
20. Evaluation of the Executive Director for FY 20-21 (Howard)

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.

21. Email from Lisa Williams-Taylor, CEO Palm Beach Children's Services Council
22. Communications Report - December 2021

Next Meeting Date

Adjournment

Virtual Meeting Information

1. Zoom Link to Register: https://us02web.zoom.us/webinar/register/WN_4YNcD5mUTjm01pHXeyZ9AQ
2. View or listen to the meeting: https://www.youtube.com/channel/UCpYNq_GkjCo9FQo3qR5-SOw
3. Public Comments: Submit online at <http://www.childrenstrustofalachuacounty.us/commentcard>

Guidelines for Public Comments

Any member of the public wishing to be heard either under the agenda section “General Public Comments” or on a specific agenda items shall complete an appearance 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.

The Board may provide members of the public the option to participate in Board or Committee meetings electronically. If such an option is provided, the procedures herein apply, but the Board or Committee will provide members of the public with an electronic means to complete an appearance card and present the card to the Clerk of the Trust prior to the start of the Board or Committee meeting.