



CHILDREN'S TRUST REGULAR MEETING AGENDA

June 10, 2024, at 4:00 PM

Alachua County Health Dept, Thomas Coward Auditorium, 224 SE 24th St., Gainesville, FL 32641

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. 5.6.2024 Joint Special Meeting BoCC & CTAC Minutes
3. 5.13.2024 Regular Board Meeting Minutes
4. 5.13.2024 Board Meeting Evaluation - Survey Results
5. April 2024 Checks and Expenditures Report
6. Monthly Programmatic Awards and Expenditures Report
7. May Sponsorship Applications
8. Emergent Needs Requests
9. Early Learning Coalition of Alachua County Additional Funding Investment

General Public Comments

Executive Director's Report

10. 6.10.2024 ED Report

Committee Updates

11. Finance Committee Membership Update (Marsha Kiner)

Old Business

12. Gainesville For All Follow-up on Gainesville Empowerment Zone (GEZ) Family Learning Center (James Lawrence)

New Business

13. Enrichment RFP 2024-02
14. Review of FY2023 Annual Audit
15. Unallocated Funding Plan for FY 2024
16. FY2025 Tentative Budget
17. Resolution 2024-06 Proposed Millage Rate
18. Resolution 2024-07 Tentative Budget

General Public Comments

Board Member Comments

For Your Information

Items in this section are for informational purposes only and do not require action by the Trust.

19. Implementation of the Child Care Tuition Assistance Program Update (Mia Jones)

Next Meeting Date

Regular Board Meeting - Monday, August 12th, 2024 @ 4:00 PM
Alachua Co. Health Dept., T. Coward Auditorium, 224 SE 24th St., Gainesville, FL 32641

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.