



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR MEETING AGENDA

October 14, 2024 at 4:00 PM

Alachua Co. Health Dept., T. 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. 9.9.2024 Regular Board Meeting Minutes
3. 9.9.2024 First TRIM Hearing Minutes
4. 9.23.2024 Regular Board Meeting Minutes
5. 9.23.2024 Final TRIM Hearing Minutes
6. 9.23.2024 Board Meeting Evaluation - Survey Results
7. FY 2024 Budget Report (August)
8. FY 2024 Checks and Expenditures Report (August)
9. FY 2024 Programmatic Award and Expenditures Report (August)
10. September Sponsorship Applications

General Public Comments

Chair's Report

11. Annual Evaluation of Executive Director

Executive Director's Report

12. 10.14.2024 ED Report
13. Comprehensive Literacy Plan and Assessment September Update
14. Board Meeting Calendar for 2025
15. Adoption of Policy Updates to CTAC By-Laws

Old Business

16. 2024 Extended School Year Literacy Pilot

New Business

17. Summer Program Evaluation Results (Bonnie Wagner)

General Public Comments

Board Member Comments

For Your Information

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

18. Maternal and Child Health Initiative and Listening Sessions Preliminary Data Update

Next Meeting Dates

Regular Board Meeting - Monday, November 4th, 2024 @ 4:00 PM

Alachua Co. Health Dept., T. Coward Auditorium, 224 SE 24th St., Gainesville, FL 32641

Regular Board Meeting - Monday, December 9th, 2024 @ 4:00 PM

Alachua Co. Headquarters Library, Meeting Room A, 401 E University Ave., Gainesville, FL 32601

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.