



**CHILDREN'S TRUST**  
OF ALACHUA COUNTY

## **CHILDREN'S TRUST REGULAR MEETING AGENDA**

December 09, 2024 at 4:00 PM

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

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### **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. 11.4.2024 Regular Board Meeting Minutes
3. 11.4.2024 Board Meeting Evaluation - Survey Results
4. FY 2025 Budget Report (October)
5. FY 2025 Checks and Expenditures Report (October)
6. Adoption of Policy Updates to Employee Handbook and Board Policies
7. November Sponsorship Applications

### **General Public Comments**

### **Chair's Report**

8. Election of Officers for 2025

### **Executive Director's Report**

9. 12.9.2024 ED Report
10. Speak Your Piece Art Contest - Recognition and Awards

### **Presentations**

11. Training on Public Records/Sunshine Laws

### **Old Business**

12. Mentoring Programs – Evaluation Results (Amy Wagner and Bonnie Wagner)
13. Head Start Summer Bridge 2024 Program Overview

14. Live Local Act Exemption Resolution

**New Business**

15. SAMIS Update (Demetrica Tyson, Bonnie Wagner, and Scott Sumner)

**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.

16. Comprehensive Literacy Plan and Assessment November 2024 Update

**Next Meeting Date**

Regular Board Meeting - Monday, February 10, 2025 @ 4:00 PM

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](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.