



CHILDREN'S TRUST REGULAR BOARD MEETING

AGENDA

July 10, 2023, at 4:00 PM

CTAC, 802 NW 5th 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. 6.12.23 Regular Board Meeting Minutes
3. 6.12.23 Board Meeting Evaluation - Survey Results
4. June Sponsorships
5. June 2023 Checks and Expenditures Report
6. June 2023 Programmatic Award and Expense Report
7. 3rd Quarter Income Statement & Balance Sheet
8. 3rd Quarter Financial Report to the BoCC

General Public Comments

Executive Director's Report

9. 7.10.23 ED Report

Old Business

10. FY23-24 Tentative Budget
11. Final Products of Listening Project (Bonnie Wagner)
12. Early Learning Collaborative (Mia Jones)
13. Recommendation for Award – RFP 2023-01 Afterschool Programming (Kristy Goldwire)
14. Youth Mentoring Program RFP 2023-02 (Deon Carruthers)

New Business

15. Veterans' Preference Policy and Recruitment Plan

For Your Information

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

16. ELO Certificate of Appreciation

General Public Comments

Board Member Comments

Next Meeting Dates

Regular Board Meeting - Monday, August 14th, 2023 @ 4:00 PM
Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

Regular Board Meeting - Wednesday, September 13th, 2023 @ 4:00 PM
Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

First TRIM Hearing - Wednesday, September 13th, 2023 @ 5:01 PM
Children's Trust of Alachua County, 802 NW 5th 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.