



**CHILDREN'S TRUST**  
OF ALACHUA COUNTY

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

December 13, 2021 at 4:00 PM

Cade Museum, 811 S Main St, 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. 11.8.21 Regular Meeting Minutes
2. Board Attendance YTD
3. Checks and Expenditures Report November 2021

### **Chairman's Report**

4. Rescheduling the Annual Board Meeting in January 2022

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

5. Executive Director's Report 12.13.21

### **Programs Report**

6. RFP 2022-02 TeensWork Alachua County Summer Youth Employment Program
7. Recommendation for Awards – ITN 2022-1 Youth Development Capacity Building
8. Recommendation for Award for RFP 2021-07 Help Me Grow Alachua
9. Match Funds Requests – Funding Recommendations
10. Children's Defense Fund - Freedom Schools
11. Family Resource Center/Community Navigator Program

### **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.

12. CTAC Public Records Memo 11-12-21

13. Program Calendar - FY 2021-2022

14. Communications Report - November 2021

### **Next Meeting Date**

Annual Board Meeting

Monday, January 10, 2022 @ 1:00 PM

Location TBC

### **Adjournment**

### **Virtual Meeting Information**

1. Zoom Link to Register: [https://us02web.zoom.us/webinar/register/WN\\_jFRcQ-OkS9mAd1juRRwC-A](https://us02web.zoom.us/webinar/register/WN_jFRcQ-OkS9mAd1juRRwC-A)
2. View or listen to the meeting: [https://www.youtube.com/channel/UCpYNq\\_GkiCo9FQo3qR5-SOw](https://www.youtube.com/channel/UCpYNq_GkiCo9FQo3qR5-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.