



# CHILDREN'S TRUST REGULAR BOARD MEETING

## AGENDA

August 14, 2023 at 4:00 PM

CTAC, 802 NW 5th 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. 7.10.23 Board Meeting Minutes
3. 7.10.23 Board Meeting Evaluation - Survey Results
4. July 2023 Checks and Expenditures Report
5. Programmatic Award and Expense Report
6. 3rd Quarter FY23 Budget Review
7. Application for Emergent Needs Funding

### **General Public Comments**

### **Chair's Report**

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

8. 8.14.23 ED Report

### **Presentations**

9. Overview of Sunshine and Public Records Law
10. Resolution 2023-13 Board Member Service Recognition - Dr. Patricia Snyder

### **Old Business**

11. Update of Strategic Plan
12. Program Funding Recommendation (Kristy Goldwire)

13. Afterschool RFP 2023-01 Update & Protest Recommendation (Kristy Goldwire)

**New Business**

14. Help Me Grow Alachua – Contract Update (Mia Jones and Belita James)

**General Public Comments**

**Board Member Comments**

**For Your Information**

These items are for informational purposes only and do not require any action by the Trust.

15. Certificate from Grace to Overcome, Inc.

**Next Meeting Dates**

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](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.