



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

June 08, 2026 at 4:00 PM

CTAC, 4010 NW 25th Place, Gainesville, FL 32606

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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. 5.11.2026 Regular Board Meeting Minutes
3. 5.11.2026 Board Meeting Evaluation - Survey Results
4. FY 2026 Budget Report (April)
5. FY 2026 Checks and Expenditures Report (April)
6. FY 2026 Programmatic Awards and Expenditures Report (April)
7. Sponsorship Requests

### **General Public Comments**

### **Chair's Report**

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

8. June 2026 Executive Director's Report
9. Resolution No. 2026-03 Board Policy for Private Donations

### **Presentations**

10. Purvis Gray Audit Presentation

### **New Business**

11. 26-27 Proposed Budget
12. Resolution No. 2026-04 Proposed Millage Rate
13. Resolution No. 2026-05 Tentative Budget

## **Old Business**

14. CQI: Recommendation for Underperforming Contracts
15. Family Eviction & Housing Stability Convening (Kristy Goldwire)

## **For Your Information**

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

16. Alachua County Reads Initiative Monthly Update
17. Early Childhood Learning Collaborative Workgroup Update
18. Alachua County Head Start Summer Bridge 2026
19. Provider Notification Letter of Programming Realignment

## **General Public Comments**

### **Board Member Comments**

### **Next Meeting Dates**

Joint Board Meeting with Alachua County Board of County Commissioners - Thursday, June 11, 2026 @ 4:00 pm

Alachua County Administration Building, Grace Knight Conference Room, 12 SE 1st Street, 2nd Floor

## **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.