



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR MEETING AGENDA

February 14, 2022 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. Board Member Attendance YTD
2. Board Meeting Evaluation
3. 10.12.2021 Governance Committee Minutes
4. January 2022 Checks and Expenditures Report
5. 1st Quarter FY22 Budget Report

Proclamations

6. February 2022 National Black History Month Proclamation (Elizabeth Cayson)

Executive Director Evaluation

7. Evaluation Results of the Executive Director for FY 20-21 (Dr. Maggie Labarta)

Executive Director Report

8. Executive Director Report - January 2022 (Colin Murphy)

Presentations

9. Pritzker Children's Initiative Community Grant - Quarterly Update (Mia Jones)
10. Pace Alachua Reach Program - Therapeutic Mental Health Therapy for Adolescent Girls Program (Kristy Goldwire)

Old Business

11. Board Retreat Agenda (Colin Murphy/Dr. Maggie Labarta)
12. Recommendation for Award – RFP 2022-02 TeensWork Alachua (Deon Carruthers)
13. Data Technical Advisory Committee Update (Bonnie Wagner)

14. YDCBC Capacity Building Funds for Enrichment Providers ITN 2022-04 (Kristy Goldwire)

New Business

15. Recommendation to apply and accept a Pritzker Children’s Initiative Mini Grant (Mia Jones)

16. TeensWork Alachua - Employer of Record Request (Kristy Goldwire)

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.

17. Santa Fe Achieve Flyer

Next Meeting Dates

Board Retreat - Wednesday, February 23, 2022 @ 9:00 AM
802 NW 5th Avenue, Gainesville, FL 32601

Regular Meeting - Monday, March 14, 2022 @ 4:00 PM
Location TBC

Adjournment

Virtual Meeting Information

1. Zoom Link to

Register: https://us02web.zoom.us/webinar/register/WN_0dTQTKm4RDug6UAKjkOmRw

2. View or listen to the meeting: https://www.youtube.com/channel/UCpYNq_GkjCo9FQo3qR5-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.