



**CHILDREN'S TRUST**  
OF ALACHUA COUNTY

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

November 14, 2022 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 Member Attendance YTD
2. Data Technical Advisory Committee Minutes on 8.25.22
3. 9.26.22 Minutes - Final TRIM Hearing
4. 9.26.22 Regular Board Meeting Minutes
5. 10.10.22 Regular Board Meeting Minutes
6. Board Meeting Evaluation - Survey Results from 10.10.22
7. Programmatic Award and Expense Report
8. October 2022 Checks and Expenditures Report
9. Resolution 2022-16: Authorization for Signatories on Children's Trust Bank Accounts

### **General Public Comments**

### **Chair's Report**

10. Executive Director Contract - M. Kiner

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

11. ED Report
12. Board Meeting Schedule for 2023
13. Children's Trust Seeking Applicants for Board of Directors

### **Committee Updates**

14. Steering Committee (Cheryl Twombly) Listening Project Update (Bonnie Wagner)

## **Presentations**

15. Children's Defense Fund Freedom School – Program Overview (Belita James)
16. Youth Development Capacity Building Collaborative (Deon Carruthers)

## **New Business**

17. Children's Trust By-Laws - Succession Planning

## **Board Member Comments**

## **Next Meeting Date**

Regular Meeting - Monday, December 12, 2022 @ 4:00 PM

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## **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.