

# CHILDREN'S TRUST REGULAR MEETING AGENDA

March 10, 2025 at 4:00 PM

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

### 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**

Requested Action: Staff request the Board approves all items in the Consent Agenda as provided.

- 1. Board Attendance YTD
- 2. 2.10.2025 Regular Board Meeting Minutes
- 3. 2.10.2025 Board Meeting Evaluation Survey Results
- 4. FY 2025 Budget Report (January)
- 5. FY 2025 Checks and Expenditures Report (January)
- 6. FY 2025 Programmatic Awards and Expenditures Report (February)
- 7. February Sponsorship Applications

### **General Public Comments**

## **Chair's Report**

# **Executive Director's Report**

- 8. 3.10.2025 ED Report
- 9. Swampbots Recognition

## **Presentations**

- 10. Community Foundation of North Central Florida Center for Nonprofit Excellence and My Sidewalk Presentation Theresa Beachy
- 11. Partnership for Strong Families (PSF) -Family Resource Center/ Community Resource Navigator / Help Me Grow

Partnership for Strong Families- Consulting

### **Old Business**

12. TeensWork Alachua - Fall Civic Leadership Program

#### **New Business**

#### **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.

- 13. Save the Date: CTAC Open House, March 29, 2025 11:00 am 3:00 pm
- 14. Comprehensive Literacy Plan and Assessment February 2025 Update

## **Next Meeting Dates**

15. Regular Board Meeting - Monday, April 7, 2025 @ 4:00 pm Children's Trust of Alachua County, 4010 NW 25th Place, Gainesville, FL 32606

Joint Meeting with the Alachua County Board of County Commissioners - Monday, April 21, 2025 @ 3:00 pm

Alachua County Administration Building, Grace Knight Conference Room, 2nd Floor

# Adjournment

# **Virtual Meeting Information**

View or listen to the meeting: 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.