



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR BOARD MEETING AGENDA

October 09, 2023 at 4:00 PM

CTAC, 802 NW 5th Ave, 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 Attendance YTD
2. 9.13.23 Regular Board Meeting Minutes
3. 9.25.23 Final TRIM Hearing Minutes
4. 9.25.23 Board Meeting Evaluation - Survey Results
5. September 2023 Checks and Expenditures Report
6. Monthly Budget Review
7. 4th Quarter Financial Report FY23 to BoCC
8. Programmatic Award and Expense Report
9. Emergent Needs Applications
10. September Sponsorship Applications
11. Contract for HR Services with James Moore

General Public Comments

Chair's Report

12. Evaluation of the Executive Director

Executive Director's Report

13. 10.09.2023 ED Report

Presentations

14. Jack Levine - Statewide Advocate & Founder of 4 Generations Institute

New Business

15. Informational: Contract for Potential Property
16. CTAC Funding Timeline & Implementation Plan

New Business

17. FY22 Employee Audit Policy Updates (Marsha Kiner and Danielle Towery)

General Public Comments

Board Member Comments

Next Meeting Dates

Joint Meeting with the City of Gainesville - Monday, November 6th, 2023 @ 4:00 PM
Gainesville City Hall, R. L. Kline Conference Room, 200 E Univ. Ave, Gainesville, FL 32601

Regular Board Meeting - Monday, November 13th, 2023 @ 4:00 PM
Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

Regular Board Meeting - Monday, December 11th, 2023 @ 4:00 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_GkCo9FQo3qR5-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.