



CHILDREN'S TRUST REGULAR MEETING AGENDA

August 31, 2020 at 4:00 PM

Virtual Meeting (see last page for information)

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

Any member of the Trust may ask that an item be moved from the Consent Agenda to the Regular Agenda. Consent Agenda items will not be discussed unless moved to the Regular Agenda.

1. 8.3.20 Regular Meeting Minutes
2. 8.17.20 Workshop Meeting Minutes
3. Joint Meeting with the Gainesville City Commission
4. Approval of the Administrative Services Agreement with ICMA Retirement Corporation
5. July 2020 Checks and Expenditures Report

Executive Director Report

6. 8.31.20 Executive Director's Report

Discussion Items

7. Fiscal Year 2021 Budget

Action Items

8. Adoption of the "Final Result and Indicators Report" for the Children's Trust of Alachua County
9. Adoption of Resolution 2020-12 "Chapter 6: Procurement Policies"
10. Interlocal Agreement Between the Children's Trust of Alachua County, the Clerk of The Circuit Court of The Eighth Judicial Circuit, and the Board of County Commissioners of Alachua County, Florida.

For Your Information

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

General Public Comments**Board Member Comments****Next Meeting Dates**

Regular Meeting - Monday, September 14, 2020 @ 4:00 PM (VIRTUAL MEETING)

FIRST PUBLIC HEARING FOR FY 2021 TRIM AND BUDGET BEGINS AT 5:01 PM

Regular Meeting - Monday, September 21, 2020 @ 4:00 PM (VIRTUAL MEETING)

FINAL PUBLIC HEARING FOR FY 2021 TRIM AND BUDGET BEGINS AT 5:01 PM

Adjournment

Virtual Meeting Information

- 1) Email public comments to childrenstrust@childrenstrustofalachuacounty.us by 2:00 PM on August 31, 2020.
- 2) Zoom link to register: https://us02web.zoom.us/webinar/register/WN_sVSsGbw-TgOK5T7CbjCAqA
- 3) Phone: Call (346) 248-7799; Meeting ID: 868 0243 8460
- 4) View on Facebook Live: www.facebook.com/ChildrensTrustofAlachuaCounty