



**CHILDREN'S TRUST**  
OF ALACHUA COUNTY

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

February 12, 2024 at 4:00 PM

Alachua County Health Dept, Thomas Coward Auditorium, 224 SE 24th St., Gainesville, FL 32641

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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 Attendance for 2023
2. 11.6.2023 Joint Children's Trust and City of Gainesville Meeting Minutes
3. 12.11.2023 Regular Board Meeting Minutes
4. 12.11.2023 Board Meeting Evaluation - Survey Results
5. November 2023 Checks and Expenditures Report
6. December 2023 Checks and Expenditures Report
7. Programmatic Awards and Expenditures Report
8. 1st Quarter Financial Report Memo to the BoCC
9. 1st Quarter Budget Review
10. Consulting Agreement - Level Up Impact Group, LLC
11. Resolution 2024-01 Authorization for Signatories on the CTAC Bank Accounts

### **General Public Comments**

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

12. 2.12.2024 ED Report

### **Old Business**

13. Strategic Plan – Implementation Update (Kristy Goldwire)

### **Presentations**

14. Children's Home Society – Community Partnership School & Wellness Program

## **New Business**

15. Business Leadership Institute for Early Learning *V'Locity Masterclass and Accreditation Academy Overview* (Mia Jones)

## **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.

16. CTAC Board Member Applications
17. Children's Trust Annual Report 2023
18. CTAC 2023 Community Survey Overview and Data

## **Next Meeting Dates**

Regular Board Meeting - Monday, March 4th, 2024 @ 4:00 PM  
Alachua County Health Dept, Thomas Coward Auditorium, 224 SE 24th St., Gainesville, FL 32641

## **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.