

# CHILDREN'S TRUST REGULAR MEETING AGENDA

November 04, 2024 at 4:00 PM

Alachua Co. Health Dept., T. Coward Auditorium, 224 SE 24th St., Gainesville, FL 32641

### 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. 10.14.2024 Regular Board Meeting Minutes
- 3. 10.14.2024 Board Meeting Evaluation Survey Results
- 4. FY 2024 Budget Report (September)
- 5. FY 2024 Checks and Expenditures Report (September)
- 6. FY 2024 Programmatic Awards and Expenditures Report (September)
- 7. FY 2024 4th Quarter Financial Report
- 8. FY 2024 4th Quarter Financial Report to the BOCC
- 9. October Sponsorship Applications

## **General Public Comments**

## **Executive Director's Report**

- 10. 11.4.2024 ED Report
- 11. Live Local Act Exemption

## **Old Business**

- 12. Child Care Tuition Assistance Partnership with Early Learning Coalition of Alachua County (Mia Jones)
- 13. Neighborhood Innovation Grant Pilot with Gainesville for All d/b/a Gainesville Empowerment Zone (GEZ) Family Learning Center
- 14. Gun Violence Funding Allocation Allocation of Remaining Funds

#### **New Business**

15. Enrichment Programs – Evaluation Results (Bonnie Wagner)

## **General Public Comments**

#### **Board Member Comments**

#### For Your Information

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

- 16. Comprehensive Literacy Plan and Assessment October 2024 Update
- 17. TeensWork Alachua Employer Retention Board FYI

## **Next Meeting Date**

Regular Board Meeting - Monday, December 9th, 2024 @ 4:00 PM Alachua Co. Headquarters Library, Meeting Room A, 401 E University Ave., Gainesville, FL 32601

## 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.