



CHILDREN'S TRUST REGULAR MEETING AGENDA

April 25, 2022 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. 3.4.22 Emergency Meeting Minutes
3. 3.14.22 Regular Board Meeting Minutes
4. 3.31.22 Data Technical Advisory Committee Minutes
5. 4.11.22 Regular Board Meeting Minutes
6. Board Meeting Evaluation - Survey Results from 4.11.22
7. Checks & Expenditures Report March 2022
8. 2nd Quarter Financial Report FY22

General Public Comments

Chair's Report

9. Executive Director Search
10. Acting Executive Director Contract
11. Board Meeting Schedule Proposal
12. Zoom and YouTube – Attendance Discussion

Executive Director's Report

Committee Updates

13. Strategic Planning Steering Committee Update

Old Business

14. Capacity Building Funds for Enrichment Providers ITN 2022-04 ([Belita James](#))
15. Summer Camp and Enrichment Services RFP 2022-03 Update ([Deon Carruthers](#))

New Business

16. Afterschool Program Extension and Renewal ([Bonnie Wagner](#))

Board Member Comments

Next Meeting Dates

Regular Meeting - Monday, May 9, 2022 @ 4:00 PM
ACPS District Office Board Room, 620 East University Ave., Gainesville, FL 32601

Regular Meeting - Monday, May 23, 2022 @ 4:00 PM
CTAC Offices, 802 NW 5th Ave, Gainesville, FL 32601

Adjournment

Virtual Meeting Information

1. Zoom Link to Register: https://us02web.zoom.us/webinar/register/WN_JrnR3XaOQ4qFKfJSP_ZY7A
2. View or listen to the meeting: https://www.youtube.com/channel/UCpYNq_GkjCo9FQo3qR5-SOw
3. Public Comments: Submit online at <http://www.childrenstrustofalachuacounty.us/commentcard>.

Guidelines for Public Comments

Any member of the public wishing to be heard either under the agenda section “General Public Comments” or on a specific agenda items shall complete an appearance card and present the card to the Clerk of the Trust prior to the start of the Board or Committee meeting. In the event following the start of a Board or Committee meeting additional items are added to the agenda, then with the consent of the Chair of the meeting, any member of the public may submit an appearance card to speak on such additional item(s) prior to Board or Committee discussion of such item(s).

Members of the public recognized by the Chair will have three (3) minutes to speak on a single “subject matter” submitted on an appearance card presented prior to the start of the meeting. In the event an individual submits multiple requests 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 approval of the Board or Committee. The Clerk of the Trust will function as official timekeeper. Members of the public may not share or transfer all or part of their allotted time to any other person or to any other agenda item, except as permitted by this Policy. To the extent a speaker has previously addressed a Board or Committee on the same subject and at which a majority of the Board was present, then the Board Chair may limit repeat comments at the Board meeting by the same speaker.

The Board may provide members of the public the option to participate in Board or Committee meetings electronically. If such an option is provided, the procedures herein apply, but the Board or Committee will provide members of the public with an electronic means to complete an appearance card and present the card to the Clerk of the Trust prior to the start of the Board or Committee meeting.