



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

April 08, 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 YTD
2. 3.4.2024 Regular Board Meeting Minutes
3. 3.4.2024 Board Meeting Evaluation - Survey Results
4. February 2024 Checks and Expenditures Report
5. Monthly Budget Review
6. Programmatic Award and Expense Report
7. February Sponsorship Applications

### **Proclamation - Child Abuse Prevention Month**

### **General Public Comments**

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

8. 4.8.24 ED Report

### **New Business**

9. Early Learning Coalition of Alachua County Funding Investment and Child Care Tuition Assistance Partnership (Mia Jones)
10. Continuous Quality Improvement Update (Bonnie Wagner)
11. Approval of Youth Health RFP - To expand access to quality healthcare services for children and youth of families who are residents of Alachua County

## **Presentations**

12. Gainesville For All FY 24 Update on Gainesville Empowerment Zone (GEZ) Family Learning Center (Mia Jones and James Lawrence)

## **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.

13. Comprehensive Literacy Plan Funding & Timeline Update

## **Next Meeting Dates**

Special Joint Meeting with Board of County Commissioners

Monday, May 6th, 2024 @ 4:00 PM

Alachua Co. Admin Bldg - Grace Knight Conf. Room, 12 SE 1st St., Gainesville, FL 32601

Regular Board Meeting - Monday, May 13th, 2024 @ 4:00 PM

Alachua Co. Health Dept, T. 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.