



CHILDREN'S TRUST REGULAR MEETING AGENDA

December 12, 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. 2022 Board Member Attendance YTD
2. Steering Committee Minutes - 10.17.22
3. 11.14.22 Regular Board Meeting Minutes
4. Board Meeting Evaluation - Survey Results from 11.14.22
5. November 2022 Budget Review
6. Monthly Programmatic Award and Expense Report
7. November 2022 Checks and Expenditures Report
8. Budget by Fund FY22 and FY23 Comparison

General Public Comments

Executive Director's Report

9. 12.12.22 ED Report

Committee Updates

10. Listening Project Update (Bonnie Wagner)

Old Business

11. Resolution 2022-17 Emergency Closure Policy
12. Programs Update (Kristy Goldwire)

Recognition

13. Staff Appreciation Award

Board Member Comments

For Your Information

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

14. TRIM Compliance Letter

Next Meeting Date

Regular Meeting - Monday, January 9, 2023 @ 4:00 PM
CTAC Offices, 802 NW 5th 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.