



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

August 12, 2024 at 4:00 PM

Alachua Co. Health Dept., T. 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 the items on the consent agenda.

### **Consent Agenda**

1. Board Attendance YTD
2. 5.30.24 Workshop on Enrichment RFP Minutes
3. 6.10.2024 Workshop on FY25 Budget Minutes
4. 6.10.2024 Regular Board Meeting Minutes
5. 6.10.2024 Board Meeting Evaluation - Survey Results
6. FY 2024 Budget Report (June)
7. FY2024 June Monthly Checks & Expenditures Report
8. FY2024 June Monthly Programmatic Awards & Expenditures Report
9. FY2024 3rd Quarter Financial Report
10. FY2024 3rd Quarter Financial Report to the BOCC
11. FY2025 TRIM Submission to ACPA (prior year millage rate, current year millage rate, and current year rolled-back rate)
12. June and July Sponsorship Applications

### **General Public Comments**

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

13. 8.12.2024 ED Report
14. Gun Violence Initiative Funding Proposal

### **Presentations**

15. Recommendation for Award – Youth Health RFP 2024-01

16. Afterschool Update (Bonnie Wagner)

### **New Business**

17. BDO Proposal – Internal Controls and Fiscal Infrastructure Assessment

### **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.

18. Funding Timeline & Implementation Plan Update

### **Next Meeting Dates**

Regular Board Meeting - Monday, September 9th, 2024 @ 4:00 PM

Jack Durrance Auditorium, Alachua Co. Admin Building, 12 SE 1st Street, Gainesville, FL, 32601

First TRIM Meeting - Monday, September 9th, 2024 @ 5:01 PM

Jack Durrance Auditorium, Alachua Co. Admin Building, 12 SE 1st Street, Gainesville, FL, 32601

Regular Board Meeting - Monday, September 23rd, 2024 @ 4:00 PM

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

Final TRIM Meeting - Monday, September 23rd, 2024 @ 5:01 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.