



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR MEETING AGENDA

November 08, 2021 at 4:00 PM

Cade Museum, 811 S Main St, Gainesville, FL 32601

Call to Order

Agenda Review, Revision and Approval

Approval of the agenda also approves all of the items on the consent agenda.

Roll Call

Chairman's Report

1. 9.23.21 - Governance Committee Meeting Minutes
2. 10.11.21 Regular Meeting Minutes
3. October 2021 Checks and Expenditures Report
4. Board Member Attendance YTD

Presentation

5. Children's Home Society of Florida - Howard Bishop Community Partnership School Wellness Program

Chairman's Report

6. Board Meeting Schedule for 2022
7. Nominating Committee for Board Officers
8. Letter to the Board of County Commissioners regarding CTAC Board Appointment
9. Family Resource Centers

Governance Committee Report

10. Governance Committee Report

Executive Director's Report

11. Purchase of Audio-Visual Equipment
12. Partnership for Reimagining Gainesville Fund Agreement

Programs Report

13. Continuation Funding Recommendations
14. Youth Development Capacity Building Collaborative (YDCBC)

Community Engagement Report

15. Florida Children's Council 2022 Legislative Priorities

General Public Comments

Board Member Comments

For Your Information

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

16. Child Safety Organizations in Alachua County
17. Program Calendar - FY 2021-2022
18. 10.15.21 Letter to the Center for Medicare and Medicaid Services
19. Gainesville Sun: Alachua County eyes Duval Elementary for youth arts center
20. TRIM Compliance Letter
21. Communications Report - October 2021

Next Meeting Date

Regular Meeting - Monday, December 13, 2021 @ 4:00 PM
Cade Museum, 811 S Main St, Gainesville, FL 32601

Adjournment

Virtual Meeting Information

1. Zoom Link to Register: https://us02web.zoom.us/webinar/register/WN_V1cCqNsQRC-75Ce34i_OGg
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> by 4:00 PM on November 8, 2021.

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.