



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR BOARD MEETING AGENDA

December 11, 2023 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. 11.13.2023 Regular Board Meeting Minutes
3. 11.13.2023 Board Meeting Evaluation - Survey Results
4. November 2023 Checks and Expenditures Report
5. Monthly Budget Review
6. Programmatic Awards & Expenditures FY23
7. Programmatic Awards & Expenditures FY24
8. Emergent Needs Applications
9. November Sponsorship Applications

General Public Comments

Chair's Report

10. Election of Board Treasurer for 2024

Executive Director's Report

11. 12.11.2023 ED Report

Presentations

12. Afterschool & Summer FY 2023 Review (Belita James, Deon Carruthers, & Bonnie Wagner)
13. Head Start Summer Bridge Overview (Mia Jones and Bonnie Wagner)

New Business

14. Adoption of Policy Updates to Employee Handbook and Board Policies

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.

15. Children's Trust Closing Documents
16. Youth Mentoring Funding Allocations (Kristy Goldwire)

Next Meeting Date

Regular Board Meeting - Monday, February 12th, 2023 @ 4:00 PM
Location: TBD

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.