



**CHILDREN'S TRUST**  
OF ALACHUA COUNTY

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

July 25, 2022 at 4:00 PM

CTAC, 802 NW 5th Ave, Gainesville, FL 32601

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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. 6.27.22 Regular Board Meeting Minutes
3. Board Meeting Evaluation - Survey Results from 7.11.22
4. 3rd Quarter Budget Review
5. Programmatic Award and Expense Report

### **General Public Comments**

### **Chair's Report**

### **Committee Updates**

6. Listening Project ITN 2022-05 (Kristy Goldwire & Committee Chair, Cheryl Twombly)

### **Presentations**

7. Afterschool Programming (Bonnie Wagner)

### **Board Member Comments**

### **For Your Information**

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

8. Executive Director Search - Meet & Greet

### **Next Meeting Dates**

Special Board Meeting – Executive Director Candidates Presentations

Tuesday, July 26, 2022 @ 4:00 PM

Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

Regular Board Meeting

Monday, August 8, 2022 @ 4:00 PM

Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

## **Adjournment**

### **Meet and Greet**

There will be a meet and greet with the final two Executive Director candidates directly after this meeting at 6:00pm. The public is encouraged to attend. There will be a second opportunity tomorrow, July 26, 2022 from 2:30-4:00pm. At that time, the candidates will give a brief presentation, followed by Q&A from the Board.

### **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 the Children's Trust Board Meetings, or by completing a comment card at [www.childrenstrustofalachuacounty.us/commentcard](http://www.childrenstrustofalachuacounty.us/commentcard). We will no longer take comments by Zoom or by phone. Your written comments will be provided to Board Members prior to the start of each 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 complete a comment 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.