



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

February 09, 2026 at 4:00 PM

CTAC, 4010 NW 25th Place, Gainesville, FL 32606

---

### **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. 12.8.2025 Regular Board Meeting Minutes
3. 12.8.2025 Board Meeting Evaluation - Survey Results
4. FY 2026 Budget Report (January)
5. FY 2026 Checks and Expenditures Report (December)
6. FY 2026 Programmatic Awards and Expenditures Report (January)
7. FY 2026 1st Quarter Financial Report
8. FY 2026 1st Quarter Financial Report to the BOCC
9. December and January Sponsorship Applications
10. Emergent Need Applications
11. Proposed Funding Opportunities
12. Resolution 2026-01 Authorization for Signatories

### **General Public Comments**

### **Chair's Report**

Installation of New Board Member

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

13. February 2026 Executive Director's Report

### **Old Business**

## **New Business**

### **Presentations**

- 14. Enrichment Programs - Evaluation Results
- 15. Mental Health Programs – Evaluation Results

### **General Public Comments**

#### **For Your Information**

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

- 16. Head Start Summer Bridge Reasons for Absence
- 17. Early Childhood Learning Collaborative Update
- 18. Community Literacy Collaborative Update
- 19. Cessation of SABP boxes

### **Board Member Comments**

#### **Next Meeting Dates**

#### **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.