



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

June 14, 2021 at 4:00 PM

Cade Museum, 811 S Main St, 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. 5.10.21 Regular Meeting Minutes
2. 5.13.21 Summer Kick-Off Training Minutes
3. May 2021 Checks and Expenditures Report
4. Approval of Budget Amendment to Direct Community Service Contracts in Excess of 10%

### **Chairman's Report**

### **Presentation**

5. Early Learning Coalition of Alachua County (ELCAC) Presentation

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

6. FY 2022 Proposed Millage and Tentative Budget
7. Contract for Accounting Services with Carr, Riggs, & Ingram LLC
8. Amendment to Lease Agreement
9. Audit Engagement Letter for Fiscal Year 2021/2022

### **Programs Report**

10. Sponsorship funding requests
11. Summer Contract Update & Eligibility Changes
12. System Mapping RFP

### **Communications Report**

13. Summer Fun Communications 2021

## **Board Member Comments**

## **General Public Comments**

## **For Your Information**

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

14. Board Member Attendance YTD

15. Communications Report - May 2021

## **Next Meeting Dates**

Regular Meeting - Monday, August 9, 2021 @ 4:00 PM

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

\*\*\*\*\**Cancelled*\*\*\*\*\*

*Regular Meeting- Monday, July 12, 2021 @ 4:00 PM*

## **Adjournment**

## **Virtual Meeting Information**

1) Email public comments to [childrenstrust@childrenstrustofalachuacounty.us](mailto:childrenstrust@childrenstrustofalachuacounty.us) by 2:00 PM on June 14, 2021.

2) Zoom link to register:

[https://us02web.zoom.us/webinar/register/WN\\_PbOaOkafQBmMqfCurFpjDA](https://us02web.zoom.us/webinar/register/WN_PbOaOkafQBmMqfCurFpjDA)

3) Phone: Call (346) 248-7799; Meeting ID: 842 4050 9205

4) View on YouTube Live: [https://www.youtube.com/channel/UCpYNq\\_GkjCo9FQo3qR5-SOw](https://www.youtube.com/channel/UCpYNq_GkjCo9FQo3qR5-SOw)