



CHILDREN'S TRUST REGULAR BOARD MEETING AGENDA

January 09, 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. 2022 Board Attendance
2. 12.12.22 Regular Board Meeting Minutes
3. Board Meeting Evaluation - Survey Results from 12.12.22
4. Resolution 2023-01 Authorization for Signatories on the Children's Trust of Alachua County Bank Accounts
5. Change Order to Prismatic Purchase Agreement
6. 1st Quarter Financial Report Memo to the BoCC
7. December 2022 Checks and Expenditures Report
8. 1st Quarter Budget Report
9. Monthly Programmatic Award and Expense Report

General Public Comments

Chair's Report

Executive Director's Report

10. 1.9.23 ED Report

Committee Updates

11. Listening Project Update (Bonnie Wagner)

Presentations

12. TeensWork Alachua - Evaluation Results and Recommendations (Bonnie Wagner & Deon Carruthers)

Old Business

13. FY22 Interlocal Agreement with Children's Trust and Alachua County

Board Member Comments

For Your Information

14. Children's Trust leader comes full circle in role – Main Street Daily News – Dec. 29, 2022

Next Meeting Dates

Regular Board Meeting - Monday, February 13, 2023 @ 4:00 PM

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

Regular Board Meeting - Monday, March 20, 2023 @ 4:00 PM

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

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.