CHILDREN'S TRUST - SPECIAL MEETING - FIRST TRIM HEARING MINUTES

September 17, 2026 at 5:01 PM

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

Call to Order – Chair Chance called the public hearing to order at 5:01 pm.

Roll Call
Board Members Present: Mary Chance (Board Chair), Ken Cornell (Vice Chair), Lee Pinkoson (Treasurer), Tina Certain, Bob Page, Dr. Lisa Tate, Melissa Walker
Board Members Attending Virtually (Not Voting): Dr. Nancy Hardt, Hon. Phillip A. Pena

Agenda Review, Revision and Approval
Member Pinkoson moved for the approval of the agenda. Member Cornell seconded the motion, which passed by unanimous voice vote.

CTAC Chief Financial Officer Molly Greenwald presented the tentative FY 2027 budget and reported an increase in the projected reoccurring revenue by approximately $220,000 due to updated information from the Property Appraiser. No changes were made to the budgeted expenditures.

Public Hearing - FY 2027 Proposed Millage and Tentative Budget
Fiscal Year 2026-27 Proposed Millage Rate and Tentative Budget - CTAC Attorney Bob Swain provided an overview of Truth-in-Millage Legislation. CTAC Executive Director Marsha Kiner provided an overview of the tentative budget and the recommended millage rate for FY26-27. No public comments or Board adjustments were made.

FY 2026-27 Proposed Millage Rate and Tentative Budget
Member Pinkoson moved to approve the adoption of Resolution 2026-06, Establishing FY 27 Proposed Children's Trust of Alachua County Millage Rate. The motion was seconded by Member Cornell and passed by majority vote.

RESOLUTION NO. 2026-06 was PASSED AND ADOPTED BY THE CHILDREN'S TRUST OF ALACHUA COUNTY BOARD; this 17th day of September 2026.							
	AYE		**NAY**		**ABSENT**		**NOT VOTING**
Mary Chance	✓						
Ken Cornell	✓						
Lee Pinkoson	✓						
Tina Certain	✓						
Dr. Nancy Hardt							✓
Bob Page	✓						
Dr. Kamela Patton					✓		
Hon. Judge Phillip A. Pena							✓
Dr. Lisa Tate	✓						
Melissa Walker	✓						

Member Cornell moved to approve the adoption of Resolution 2026-07, Adopting Changed Revenue Estimates and the FY 27 Tentative Children's Trust of Alachua County Budget. The motion was seconded by Member Pinkoson and passed by majority vote.

RESOLUTION NO. 2026-07 was PASSED AND ADOPTED BY THE CHILDREN'S TRUST OF ALACHUA COUNTY BOARD; this 17th day of September 2026.

	AYE		NAY		ABSENT		NOT VOTING
Mary Chance	✓						
Ken Cornell	✓						
Lee Pinkoson	✓						
Tina Certain	✓						
Dr. Nancy Hardt							✓
Bob Page	✓						
Dr. Kamela Patton					✓		
Hon. Judge Phillip A. Pena							✓
Dr. Lisa Tate	✓						
Melissa Walker	✓						

Board Member Comments - none

General Public Comments - none

The public hearing was adjourned at 5:29 PM