



CHILDREN'S TRUST - SPECIAL MEETING MINUTES

July 26, 2022 at 4:00 PM

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

Call to Order

Chair Dr. Margarita Labarta called the meeting to order at 4:00 PM.

Roll Call

PRESENT

Chair Maggie Labarta

Vice Chair Tina Certain

Treasurer Lee Pinkoson – attended virtually

Member Shane Andrew

Member Karen Cole-Smith

Member Ken Cornell

Member Denise Ferrero

Member Nancy Hardt – attended virtually

Member Patricia Snyder – attended virtually

Member Cheryl Twombly

Motion made by Member Cornell, Seconded by Vice Chair Certain to allow Member Pinkoson an extraordinary circumstance and the ability to vote on any items during this meeting.

Motion was unanimously approved by voice vote.

Candidate Presentations

Both candidates for Executive Director, Kimberly Lancaster and Marsha Kiner, gave presentations on their visions for the Trust.

Board Member Q & A

Public Comment

Motion made by Member Cornell, Seconded by Member Twombly, to select Ms. Kiner as the Executive Director for the Children's Trust, and empower Chair Labarta and Attorney Swain to negotiate a draft employment agreement and bring back to the board for approval as soon as possible.

Motion was unanimously approved by voice vote.

Adjournment

Chair Dr. Margarita Labarta adjourned the meeting to order at 6:40 PM.



CHILDREN'S TRUST
OF ALACHUA COUNTY

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Signature Page

Approval of Meeting Minutes

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Children's Trust of Alachua County, held on the 26th day of July, 2022.

I further certify that the meeting was duly called and held and that a quorum was present.

CHILDREN'S TRUST OF ALACHUA COUNTY

By: _____

Dr. Margarita Labarta, Chair

CHILDREN'S TRUST OF ALACHUA COUNTY

By: _____

Kristy Goldwire, Acting Secretary

Please provide your signature to confirm these minutes are a true representation of the CTAC meeting on July 26, 2022, as approved by the Board on August 8, 2022.