

CHILDREN'S TRUST REGULAR MEETING MINUTES

November 08, 2021 at 4:00 PM

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

Call to Order

Chair Lee Pinkoson called the meeting to order at 4:00 PM.

Agenda Review, Revision and Approval

Approval of the agenda also approves all of the items on the consent agenda.

Roll Call

PRESENT

Chair Lee Pinkoson Vice Chair Maggie Labarta Member Tina Certain Member Karen Cole-Smith - arrived at 4:05 virtually and was ineligible to vote Member Ken Cornell Member Nancy Hardt - arrived at 4:04 Member Carlee Simon Member Patricia Snyder Member Cheryl Twombly

ABSENT

Member Susanne Wilson Bullard

Consent Agenda

Motion made by Member Certain, Seconded by Member Cornell to approve the consent agenda.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cornell, Member Simon, Member Snyder, Member Twombly

Absent: Member Cole-Smith, Member Hardt, Member Wilson Bullard

- 1. 9.23.21 Governance Committee Meeting Minutes
- 2. 10.11.21 Regular Meeting Minutes
- 3. October 2021 Checks and Expenditures Report

4. Board Member Attendance YTD

Presentation

This presentation took place after Item 6.

5. Children's Home Society of Florida - Howard Bishop Community Partnership School Wellness Program

Rebecca Couch, Area Director CPS and LaToya Jennings Lopez, Director HBMS CPS gave a presentation on the Community Partnership School's Wellness Program at Howard Bishop Middle School. This year, the CTAC has fully funded the position of Wellness Coordinator. This role will aim to increase health and medical awareness for students, parents, and the community. It will coordinate community events to connect children and their families to health, dental, vision, nutrition, and mental health support and services.

Chairman's Report

6. Board Meeting Schedule for 2022

This item took place before Item 5.

Motion made by Member Cornell, Seconded by Member Certain to approve the 2022 Board Meeting Schedule.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cornell, Member Simon, Member Snyder, Member Twombly

Absent: Member Cole-Smith, Member Hardt, Member Wilson Bullard

7. Nominating Committee for Board Officers

Chair Pinkoson requested three volunteers to serve on a committee to select the next Board Chair, Vice Chair, and Treasurer. Members Hardt, Twombly, and Snyder volunteered.

Motion made by Member Cornell, Seconded by Member Certain to approve the formation of a nomination committee with Members Hardt, Twombly, and Snyder.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly

Absent: Member Wilson Bullard

Not Voting: Member Cole-Smith

8. Letter to the Board of County Commissioners regarding CTAC Board Appointment

Chair Pinkoson's term as a gubernatorial appointee expires on January 1, 2022. The Board of County Commissioners is tasked to submit three nominees to the Governor of Florida as each CTAC board member's term expires. Members are allowed to continue to serve until their term is renewed, or until a new member is appointed by the Governor. Motion made by Vice Chair Labarta, Seconded by Member Certain to authorize the Chair to submit a request to the Board of County Commissioners to initiate the process of a Governor appointed CTAC board member.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly

Absent: Member Wilson Bullard

Not Voting: Member Cole-Smith

9. Family Resource Centers

Motion made by Vice Chair Labarta, Seconded by Member Hardt to request staff to meet with representatives from Partnership for Strong Families to discuss how they are currently funded, and how the CTAC could assist with additional funding for Family Resource Centers.

Mr. Pennypacker and Ms. Merritt spoke to this item; Mr. Pennypacker estimated the need of funds to be between \$200,000 and \$300,000.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly

Absent: Member Wilson Bullard

Not Voting: Member Cole-Smith

The Executive Director will bring back recommendations at a future meeting.

Governance Committee Report

10. Governance Committee Report

Vice Chair Labarta informed the Board that the committee was on track with reviewing and modifying CTAC's policy documents. The next meeting will take place on November 16, 2021.

Executive Director's Report

ED Murphy reported on recent events and work the CTAC has been doing, including hosting four complete and well-attended YDCBC classes, throwing a successful Lights On Afterschool event at the Cade Museum, and participating in a Business & Leadership Institute for Early Learning kickoff event.

The Executive Director will give a presentation on the Children's Trust tomorrow in Waldo, this week in Newberry, and at an upcoming meeting of GNV4ALL. He reported that the next board meeting, on December 13, 2021, will include match funding requests, a literacy pilot "Freedom School" with the University of Florida, an award for YDCBC, an award for Help Me Grow Alachua, as well as for the Summer Youth Employment Program.

The January meeting will be the Annual Board Meeting, starting from 1:00 PM, which will include an item on the Summer 2022 RFP. An optional workshop to discuss the Summer RFP will take place from 3:00-4:00 PM prior to the December 13, 2021 Board Meeting.

11. Purchase of Audio-Visual Equipment

ED Murphy requested approval for the purchase of AV equipment for the CTAC. The chosen company, Howard Technology Solutions, was recommended by the County and has proven their reputation in Gainesville through multiple projects. They are on a Federal and a State Contract, meaning they have already completed a government competitive bid process, allowing the CTAC to procure services under the same terms. The Executive Director said that while this purchase was not in the approved budget for FY22, funds from the appropriated reserves would cover the cost, and will also make this the first capital expenditure for the CTAC.

Member Simon said that she felt the quotes were expensive and the CTAC should get two more quotes. Member Cornell asked ED Murphy about the time frames of the building lease and the AV installation. Chair Pinkoson asked if the installation was permanent within the rented CTAC building, as well as the depreciation of the equipment over time. ED Murphy confirmed that the equipment could be moved to another location if necessary. Vice Chair Labarta said the equipment will not only assist with making the board meetings accessible to more participants, but will be used for community activities, other meetings, and for training and teaching space.

Motion made by Member Certain, Seconded by Member Hardt to approve the purchase of audio-visual equipment in the amount of \$93,599 from Howard Technology Solutions.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cornell, Member Hardt, Member Snyder, Member Twombly

Voting Nay: Member Simon

Absent: Member Wilson Bullard

Not Voting: Member Cole-Smith

12. Partnership for Reimagining Gainesville Fund Agreement

Reimagining Gainesville is a community collaboration intending to provide a funding venue for new and innovative community-based ideas. It was established by the University of Florida and the City of Gainesville, each contributing \$75,000. The CTAC proposes a contribution of \$50,000 to be put toward initiatives involving Alachua County children and their families.

Motion made by Vice Chair Labarta, Seconded by Member Cornell to approve the Fund Agreement with the Community Foundation of North Central Florida for the Partnership for Reimagining Gainesville and authorize the Executive Director to execute the agreement.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly

Absent: Member Wilson Bullard

Not Voting: Member Cole-Smith

Programs Report

13. Continuation Funding Recommendations

Motion made by Member Cornell, Seconded by Member Certain to authorize the Executive Director to negotiate contracts with promising providers for continuation funding.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly

Absent: Member Wilson Bullard

Not Voting: Member Cole-Smith

Ms. Galione spoke to the item.

14. Youth Development Capacity Building Collaborative (YDCBC)

Motion made by Vice Chair Labarta, Seconded by Member Cornell to approve the release of ITN 2021-09, to authorize \$300,000 for Youth Development Capacity Building funds during FY21, and authorize the Executive Director to appoint a review team.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly

Absent: Member Wilson Bullard

Not Voting: Member Cole-Smith

Community Engagement Report

15. Florida Children's Council 2022 Legislative Priorities

Motion made by Member Cornell, Seconded by Vice Chair Labarta to approve the Legislative Priorities for 2022.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly

Absent: Member Wilson Bullard

Not Voting: Member Cole-Smith

General Public Comments

Ms. Treloar, from the UF Saving Smiles Dentistry Program, spoke to Item 5.

Mr. Staples, from Aces in Motion, spoke on the data collected from providers.

Member Simon asked about the need of student information and the security of Google Drive.

Motion made by Member Hardt, Seconded by Member Cornell to request a report on what the CTAC does with student data, and what ways it can be secured.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Certain, Member Cornell, Member Hardt, Member Simon, Member Snyder, Member Twombly

Absent: Member Wilson Bullard

Not Voting: Member Cole-Smith

Trust Counsel Swain stated that the information collected is public record, unless the individual is exempted by statute (such as children of firemen, police, judges, etc.).

ED Murphy explained that it is used to evaluate the performance measures of each program, and confirmed that the CTAC does not collect data that could be in violation of any HIPAA or FERPA policies.

Mr. Logan spoke to an article in the New York Times regarding Early Learning Quality Outcomes.

Board Member Comments

For Your Information

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

- 16. Child Safety Organizations in Alachua County
- 17. Program Calendar FY 2021-2022
- 18. 10.15.21 Letter to the Center for Medicare and Medicaid Services
- 19. Gainesville Sun: Alachua County eyes Duval Elementary for youth arts center
- 20. TRIM Compliance Letter
- 21. Communications Report October 2021

Next Meeting Date

Regular Meeting - Monday, December 13, 2021 @ 4:00 PM Cade Museum, 811 S Main St, Gainesville, FL 32601

Adjournment

Chair Lee Pinkoson adjourned the meeting at 5:59 PM.

<u>Attendee Report</u> Children's Trust of Alachua County – Regular Board Meeting 11/08/2021 4:00:00 PM - 5:59:00 PM Webinar ID: 884 0354 9312

<u>Board Members</u> Chair Lee Pinkoson Vice Chair Maggie Laba Member Tina Certain Member Ken Cornell	arta	<u>Staff</u> Colin Murphy Kristy Goldwire Ashley Morgan-Daniel Nicole OdomDan	<u>Attended in Person</u> Rebecca Couch Leah Galione Sherry Kitchens Tina Treloar
Member Carlee Simon		Douglas	Leanetta McNealy
Member Patricia Snyd Member Nancy Hardt Cheryl Twombly Bob Swain – Trust Cou		Deon Carruthers Mia Jones Belita James Bonnie Wagner Liz Cayson	Addison Staples Stacy Merritt Latoya Lopez Lauren Levitt Michael Gamble Wendy Sapp Tom Logan Stephen Pennypacker
Panelists joined by Zoo	<u>om</u>		
Karen Cole-Smith Betty Friis Frank Mason		h@sfcollege.edu trustofalachuacounty.us com	<u>Joined by phone</u> 13523718002

Attendees joined by Zoom

Satori Days Nicole Torres Cade Museum Intern Hunter Oliver Cade Museum Pastor Gerard Duncan Barzella Papa Martha Cox Janalyn Peppel Joyce Peppel Cheryl Calhoun Chanda Mayes Keshia Jenkins Yasmeen Murtaza Andrew Telles Kallen Shaw Dorothy Benson	sdays@alachuacounty.us ntorres@cademuseum.org accounts@cademuseum.org holiver@cademuseum.org eventassist@cademuseum.org soil3@hotmail.com b.papa@cfncf.org martha.cox@ecs4kids.org Programs@NewTechNow.org joycepeppel@gmail.com cheryl.calhoun@sfcollege.edu soarmentoringservices@gmail.com Keshia.Jenkins@childrensmovementflorida.org ymurtaza@ufl.edu andrew.telles@ufl.edu krsshaw@ufl.edu notvek@aol.com	Alachua County Cade Museum Cade Museum Cade Museum Cade Museum Community Community Foundation Episcopal Children's Services New Tech Now New Tech Now Santa Fe College SOAR Mentoring Services The Children's Movement of Florida UF College of Medicine University of Florida
Kallen Shaw Dorothy Benson Olga Luaces	krsshaw@ufl.edu notyek@aol.com oluaces@dental.ufl.edu	•
Dorothy Thomas Julie Moderie	dorothy.acee.thomas@gmail.com jmoderie@wellflorida.org	

Zoom Chat

16:50:57 From Dorothy Benson to Hosts and panelists: Yes, please. I'd love to have all of you have a microphone to hear all of you better.



Item:

Continuation Funding Recommendations

Requested Action:

1. The Trust is asked to authorize the Executive Director to negotiate contracts with promising providers for continuation funding.

Background:

To address unallocated funds, the Trust developed criteria to provide continuation funding to providers who offer services that are in alignment with CTAC unfunded strategies.

A review team consisting of Program Department staff reviewed and evaluated end of the year reports received for FY 2020 and FY 2021. All reports will be reviewed against the following criteria;

- Funding status Receiving CTAC funding for afterschool, match, or unsolicited for FY2022
- Completeness All elements in the report template contained the information requested
- Quality of Narrative and Effort The data and narratives provided are detailed enough to convey the program's efforts during the fiscal year, the individuals served, and its accomplishments. The information provided in the EOY report demonstrate the program's benefits, ability to connect with and meet the unique needs of underserved cultural groups, and promise to positively impact children with continued funding
- Timely The report was submitted on or before 10/5/2021
- Alignment with CTAC Priorities The scope of work of the contract aligns with one of the CTAC strategies and particularly one of the strategies unfunded for FY2022

The providers listed below received a score of 15 or higher and were invited to submit a brief proposal with performance measures and budget, by Friday, October 29, 2021, for continued funding of their current scope of work.

- Big Brothers & Big Sisters of Tampa Alachua County
- Florida Institute for Workforce Innovation Project Youth Build
- New Technology Made Simple Now
- Partners in Adolescent Lifestyle Support (PALS)
- Peaceful Paths
- Vineyard Christian Fellowship of Gainesville, FL
- Pace Center for Girls

Those who submit a proposal for continued funding will be selected for funding based on their proposal's alignment with CTAC goals and the cost - benefit of the proposed scope of work.

Attachments:

Criteria for continuation for funding Stage 1 Scoring Stage 2 Scoring (to be provided at the meeting) Continuation funding recommendation (to be provided at the meeting)

Programmatic Impact:

Continuation funding for RFA 20-937 Capacity Increases Infrastructure Improvements to Program Serving Youth

Fiscal Impact:

To be determined

Recommendation:

Staff recommends approval

RFP 2021-08 Continuation Funding for Promising Programs

Agency	Program	Alignment	Alignment CTAC Strategy	Cost-Benefit	Total	Rater	Average Total	Funds Requested	Maximum Request Allowed	Recommendation
GT		сл	4.2 - Support Initiatives that Prevent Delinquency/Truancy	տ	10	Bonnie				
Big Brothers Big Sisters of	Big Brothers Big Sisters of Alachua County	U	3.2 – Improve Family Strengthening and Supports	4	9	Belita	7.7	\$29,554	\$29,554	\$29,554
Tampa Bay, Inc.		0	2.2 - Expand Access to High Quality Childcare, Afterschool, and	4	4	Deon				
FL Institute for Workforce		σ	3.2 – Improve Family Strengthening and Supports	3	8	Bonnie			1000	
Innovation, Inc. d/b/a Project	Project YouthBuild Parenting Program	σ	3.2 – Improve Family Strengthening and Supports	4	9	Belita	7.3	\$75,000	\$75,000	\$75,000
YouthBuild		0	1.1 – Support Maternal and Child Health	U	ъ	Deon				
Harris Made Dimet		0	2.5 – Support Career Exploration and Preparation	2	2	Bonnie	2	the second second		
New Lechnology Made Simple	New Tech Now STE2AM Engine Project	сл	2.4 - Improve Capacity to Support Special Needs	4	9	Belita	5.3	\$47,792	\$48,417	\$47,792
Now Inc		0	2.3 – Support Literacy and Other Academic Supports	თ	IJ	Deon				
	Den Dont Community Commonling Continue	ъ	1.2 - Support Mental Health and Substance Abuse Prevention	5	10	Bonnie		100 million 100	200	
PACE Center for Girls Inc.	Pace React Continuity Courseiing Services	U	1.2 – Support Mental Health and Substance Abuse Prevention	თ	10	Belita	10.0	\$75,000	\$75,000	\$75,000
	for Adolescent Gins	сл	1.2 - Support Mental Health and Substance Abuse Prevention	ŋ	10	Deon			11111	
Partners in Adolescent Lifestyle	1	л	1.2 - Support Mental Health and Substance Abuse Prevention	4	9	Bonnie				
Support (PALS) THRIVE (A		σı	1.2 - Support Mental Health and Substance Abuse Prevention	4	9	Belita	9.3	\$75,000	\$75,000	\$75,000
University of Florida Health	School and Summer Programming	տ	1.2 - Support Mental Health and Substance Abuse Prevention	U	10	Deon			1	
		თ	4.3 – Support Violence Prevention Initiatives	з	80	Bonnie	2	10000000		
Peaceful Paths, Inc.	Peaceful Paths Increasing Service Volume	сл	4.3 – Support Violence Prevention Initiatives	4	9	Belita	8.3	\$42,641	\$27,500	\$27,500
		сл	4.3 – Support Violence Prevention Initiatives	ω	8	Deon			N	
	The Diller Description of the second	0	2.3 – Support Literacy and Other Academic Supports	4	4	Bonnie				
Vineyard Christian Fellowship o	Vineyard Christian Fellowship of Tine Bridge Community Center Literacy	0	2.3 – Support Literacy and Other Academic Supports	U	G	Belita	4.0	\$61,185	\$42,690	\$42,690
Gainesville, FL	Program	0	2.3 – Support Literacy and Other Academic Supports	ω	cə	Deon				

TOTAL \$372,536

STRATEGY 1.1 SUPPORT MATERNAL AND CHILD HEALTH		
PROGRAM	AGENCY	PROPOSED FUNDIN
MATERNAL FAMILY PARTNER	Healthy Start of North Central Florida, Inc.	\$75,000
NEWBORN HOME VISITING PROGRAM	Healthy Start of North Central Florida, Inc.	\$400,000
STRATEGY 1.2 SUPPORT MENTAL HEALTH AND SUBSTANCE AB	USE PREVENTION	
PROGRAM	AGENCY	PROPOSED FUNDIN
REACH COMMUNITY COUNSELING SERVICES FOR ADOLESCENT GIRLS	PACE Center for Girls Inc.	\$75,000
		\$75,000
YOUTH MENTAL HEALTH SUPPORT DURING AFTER-SCHOOL AND SUMMER PROGRAMMING	Partners in Adolescent Lifestyle Support (PALS) THRIVE (A University of Florida Health Program) Shands Teaching Hospital	\$75,000
STRATEGY 1.3 SUPPORT PHYSICAL HEALTH		\$15,000
PROGRAM	AGENCY	PROPOSED FUNDIN
WELLNESS COORINATOR @ HOWARD BISHOP MS	Children's Home Society of Florida	\$63,750
STRATEGY 1.4 IMPROVE FOOD SECURITY		
PROGRAM	AGENCY	PROPOSED FUNDI
GOAL 2: ALL CHILDREN CAN LEARN WHAT THEY NEED TO BE SUC		\$3,591,12
STRATEGY 2.1 SUPPORT PROFESSIONAL DEVELOPMENT AND C	APACITY-BUILDING	
PROGRAM	AGENCY	PROPOSED FUNDIN
TRANSFORMATIVE PROFESSIONAL DEVELOPMENT	Early Learning Coalition of Alachua County	\$250,000
V'LOCITY MASTER CLASS SERIES	Business Leadership Institute for Early Learning	\$90,000
ACCREDITATION ACADEMY	Multiple	\$300,000
PROFESSIONAL DEVELOPMENT REGISTRY AFTERSCHOOL CAPACITY-BUILDING	The Children's Forum Multiple (via an application process)	\$34,650 \$300,000
STRATEGY 2.2 EXPAND ACCESS TO HIGH QUALITY CHILDCARE, PROGRAM	AFTERSCHOOL, AND SUMMER PROGRAMS AGENCY	PROPOSED FUNDI
SUMMER PROGRAMMING (2021-2024)	RFP	\$1,100,000
AFTERSCHOOL PROGRAMMING (2021-2024)	Gainesville Area Tennis Association (Aces in Motion)	\$188,443
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Kids Count in Alachua County, Inc.	\$143,025
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Boys and Girls Club of Alachua County	\$142,569
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Girls Place, Inc.	\$120,238
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Gainesville Circus Center	\$95,539
AFTERSCHOOL PROGRAMMING (RFP 2021-06)	Deeper Purpose Community Church, Inc.	\$72,175
AFTERSCHOOL PROGRAMMING (2022 - 2025)	RFP	\$150,000
STRATEGY 2.3 SUPPORT LITERACY AND OTHER ACADEMIC SUP	PORTS	
PROGRAM	AGENCY	PROPOSED FUNDI
DOLLY PARTON IMAGINATION LIBRARY	Gainesville Thrive	\$14,000
THE BRIDGE COMMUNITY CENTER LITERACY PROGRAM	Vineyard Christian Fellowship of Gainesville, FL	\$42,690
STRATEGY 2.4 IMPROVE CAPACITY TO SUPPORT SPECIAL NEED PROGRAM	s AGENCY	PROPOSED FUNDI
STRATEGY 2.5 SUPPORT CAREER EXPLORATION AND PREPARA	TION	
PROGRAM	AGENCY	PROPOSED FUNDI
YOUTH SUMMER JOBS PROGRAM	RFP	\$500,000
NEW TECH NOW STE2AM ENGINE PROGRAM	New Technology Made Simple Now Inc	\$47,792
IOAL 3: ALL CHILDREN HAVE NURTURING AND SUPPORTIVE CA	REGIVERS AND RELATIONSHIPS	\$295,00
STRATEGY 3.1 SUPPPORT INITIATIVES THAT CONNECT FAMILIE	S TO RESOURCES	
PROGRAM	AGENCY	PROPOSED FUNDI
HELP ME GROW ALACHUA	RFP 2021-07	\$220,000
STRATEGY 3.2 IMPROVE FAMILY STRENGTHENING AND SUPPO		
PROGRAM	AGENCY	PROPOSED FUNDI
PROJECT YOUTH BUILD PARENTING PROGRAM	FL Institute for Workforce Innovation, Inc. d/b/a Project YouthBuild	\$75,000
OAL 4: ALL CHILDREN LIVE IN A SAFE COMMUNITY	\$	57,054.0
STRATEGY 4.1 SUPPPORT INJURY PREVENTION		
PROGRAM	AGENCY	PROPOSED FUNDI
STRATEGY 4.2 SUPPPORT INITIATIVES THAT PREVENT DELINQU	IENCY /TRUANCY	
PROGRAM	AGENCY	PROPOSED FUNDI
BIG BROTHERS BIG SISTERS OF ALACHUA COUNTY	Big Brothers Big Sisters of Tampa Bay, Inc.	\$29,554
STRATEGY 4.3 SUPPPORT VIOLENCE PREVENTION INITITATIVES PROGRAM	AGENCY	PROPOSED FUNDI
PEACEFUL PATHS INCREASING SERVICE VOLUME	Peaceful Paths, Inc.	\$27,500
	DECOMMENDED DDOCDAM FUNDING	64 C21 025
	RECOMMENDED PROGRAM FUNDING REIMAGINE GAINESVILLE	\$4,631,925 \$50,000
	PHILANTHROPY HUB -CFNCFL	\$8,500
	SPONSORSHIP	\$25,000
	MATCH	\$200,000
		1
	UNALLOCATED	\$98,890

TOTAL PROGRAM FUNDING
* Supports the objectives of the Pritzker Children's Initiative

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Taken By:	G046	Columns:	1	Lines:	31
Schedule:	12/21 1x, 12/21 1x, ,	,		Taken On:	12/17/2020

Children's Trust of Alachua County – Schedule of Board Meetings for 2021

All regular meetings will be held at the Cade Museum, 811 S Main St, Gainesville, FL 32601 Monday, January 11, 2021 @ 4:00 PM Monday, February 8, 2021 @ 4:00 PM Monday, March 8, 2021 @ 4:00 PM Monday, Augh 10, 2021 @ 4:00 PM Monday, June 14, 2021 @ 4:00 PM Monday, July 12, 2021 @ 4:00 PM Monday, July 12, 2021 @ 4:00 PM Monday, August 9, 2021 @ 4:00 PM Monday, Sept 13, 2021 @ 4:00 PM *FIRST TRIM HEARING Monday, Sept 27, 2021 @ 4:00 PM *FIRST TRIM HEARING Monday, October 11, 2021 @ 4:00 PM Monday, December 13, 2021 @ 4:00 PM Monday, December 13, 2021 @ 4:00 PM *Special Meeting* Tuesday, February 16, 2021 @ 1:30 PM *Joint meeting with the Alachua County Board of County Commissioners *Jack Durrance Auditorium, Alachua Co Admin Building, 12 SE 1st Street

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CHILDREN'S TRUST REGULAR MEETING MINUTES

November 8, 2021 at 4:00 PM

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

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 8th day of November, 2021.

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

CHILDREN'S TRUST OF ALACHUA COUNTY By: Lee Pinkoon Lee Pinkoon

Lee Pinkoson, Chair

CHILDREN'S TRUST OF ALACHUA COUNTY By:

Colin Murphy, Secretary

Please provide your signature to confirm these minutes are a true representation of the CTAC meeting on November 8, 2021, as approved by the Board on December 13, 2021.

Children's Trust Regular Meeting Minutes 11.8.21

Final Audit Report

2021-12-24

Created:	2021-12-19
By:	Ashley Morgan-Daniel (amd@childrenstrustofalachuacounty.us)
Status:	Signed
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