



**CHILDREN'S TRUST**  
OF ALACHUA COUNTY

## **CHILDREN'S TRUST - EMERGENCY MEETING MINUTES**

March 04, 2022 at 2:00 PM

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

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### **Call to Order**

**Chair Dr. Margarita Labarta called the meeting to order at 2:00 PM.**

### **Roll Call**

#### **PRESENT**

Chair Maggie Labarta

Vice Chair Tina Certain

Treasurer Lee Pinkoson

Member Ken Cornell

Member Nancy Hardt

Member Patricia Snyder

Member Karen Cole-Smith – via Zoom

Member Susan Miller-Jones – via Zoom

Member Cheryl Twombly – via Zoom

### **Agenda Review, Revision and Approval**

Receive and review the investigation of a complaint against the Executive Director.

Status and action concerning the contract with the Executive Director.

Appointment of a temporary, interim director, if necessary.

**Member Cornell moved to authorize the Chair to negotiate a mutually acceptable separation agreement with Mr. Murphy's attorney, consistent with his employment contract, with the intent that it is a termination without cause.**

Chair Labarta reminded the Board that all decisions will be ratified at the next Board Meeting on March 14, 2022.

Voted Yea: Chair Labarta, Vice Chair Certain, Member Cornell, Member Pinkoson, Member Snyder

Voted No: Member Hardt

**Member Certain moved to appoint Kristy Goldwire as Acting Executive Director until an Interim is appointed at the March 14, 2022 meeting.**

Voted Yea: Chair Labarta, Vice Chair Certain, Member Cornell, Member Pinkoson, Member Snyder

Voted No: Member Hardt

### **General Public Comments**

### **Board Member Comments**

### **Adjournment**

**Chair Dr. Margarita Labarta adjourned the meeting at 3:10 PM.**



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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 Emergency Meeting of the Children's Trust of Alachua County, held on the 4th day of March, 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 March 4, 2022, as approved by the Board on April 25, 2022.