



CHILDREN'S TRUST REGULAR MEETING MINUTES

July 25, 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
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

Agenda Review, Revision and Approval

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

Motion to approve the Agenda made by Member Pinkoson, Seconded by Member Cornell.

Motion was unanimously approved by voice vote.

Consent Agenda

1. Board Attendance YTD
2. 6.27.22 Regular Board Meeting Minutes
3. Board Meeting Evaluation - Survey Results from 7.11.22
4. 3rd Quarter Budget Review
5. Programmatic Award and Expense Report

General Public Comments

Chair's Report

Committee Updates

6. Listening Project ITN 2022-05 (Kristy Goldwire & Committee Chair, Cheryl Twombly)

Member Twombly reported that four proposals to the ITN have been received and the review team is currently in the process of scoring. The public review of applications will take place on Thursday, July 28 at 1:00 PM, after which the committee shall make a recommendation on which proposal to move forward. This will be released August 1, and presented to the Board for approval at the August 8 Regular Board Meeting. Contract negotiations will begin August 9, with the contract starting around August 15.

Presentations

7. Afterschool Programming (Bonnie Wagner)

Corey Cheval from Gainesville Circus Center presented on the activities and successes the Children's Trust funding has made possible for their current afterschool programming.

Board Member Comments

For Your Information

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

8. Executive Director Search - Meet & Greet

Next Meeting Dates

Special Board Meeting – Executive Director Candidates Presentations

Tuesday, July 26, 2022 @ 4:00 PM

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

Regular Board Meeting

Monday, August 8, 2022 @ 4:00 PM

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

Adjournment

Chair Dr. Margarita Labarta adjourned the meeting at 4:18 PM.

Meet and Greet

There will be a meet and greet with the final two Executive Director candidates directly after this meeting at 6:00pm. The public is encouraged to attend. There will be a second opportunity tomorrow, July 26, 2022 from 2:30-4:00pm. At that time, the candidates will give a brief presentation, followed by Q&A from the Board.



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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 25th 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 25, 2022, as approved by the Board on August 8, 2022.