



**Item:**

Proposed Dates and Location for Children's Trust Board Meetings in 2021

**Requested Action:**

The Trust is asked to 1) approve the dates for Board Meetings in 2021; and 2) authorize the Executive Director to execute the agreement with the Cade Museum (Cade Creative Labs) for meeting space.

**Background:**

Trust bylaws require that the Trust schedule the meeting for the next year at the November meeting. November meetings were cancelled this year.

The proposed dates for the 2021 schedule of CTAC Board Meetings are on Monday evenings from 4:00 PM to 6:00 PM. The dates are as follows:

- |                           |  |
|---------------------------|--|
| ○ Jan 11 <sup>th</sup>    | ○ Aug 9 <sup>th</sup>                        |
| ○ Feb 8 <sup>th</sup>     | ○ Sept 13 <sup>th</sup> – FIRST TRIM HEARING |
| ○ March 8 <sup>th</sup>   | ○ Sept 27 <sup>th</sup> – FINAL TRIM HEARING |
| ○ April 12 <sup>th</sup>  | ○ Oct 11 <sup>th</sup>                       |
| ○ May 10 <sup>th</sup>    | ○ Nov 8 <sup>th</sup>                        |
| ○ June 14 <sup>th</sup>   | ○ Dec 13 <sup>th</sup>                       |
| ○ July 12 <sup>th</sup> * |  |

The proposed location is the Cade Museum, 904 S. Main Street, Gainesville, FL 32601

**Attachments:**

Agreement with Cade Creative Labs

**Programmatic Impact:**

NA

**Fiscal Impact:**

\$5,850 for meeting space  
001.15.1500.512.44.00

**Recommendation:**

Staff recommends approval

\* = meeting may be cancelled