

**CHILDREN'S TRUST OF ALACHUA COUNTY
RESOLUTION 2021-2**

**AMENDMENTS TO CHAPTER 1 AND CHAPTER 5 OF THE
CHILDREN'S TRUST OF ALACHUA COUNTY'S BOARD POLICIES**

WHEREAS, the Children's Trust of Alachua County (CTAC) developed and approved Resolution 2020-19, Chapter 1 General Administration, and Resolution 2020-9, Chapter 5 Human Resources; and

WHEREAS, the Trust desires to establish additional policies and procedures to the General Administrative Policies and Human Resource Policies,

NOW THEREFORE, be it ordained by the Board of Children's Trust of Alachua County, in the State of Florida, as follows:

SECTION 1: AMEMDMENTS to Chapter 1 and Chapter 5 of the Children's Trust of Alachua County Board Policies is hereby *amended* as follows:

A D O P T I O N

See **EXHIBIT A** (*Added*)

PASSED AND ADOPTED BY THE CHILDREN'S TRUST OF ALACHUA COUNTY BOARD _____.

	A Y E	N A Y	A B S E N T	N O T V O T I N G
Lee Pinkoson	_____	_____	_____	_____
Dr. Maggie Labarta	_____	_____	_____	_____
Tina Certain	_____	_____	_____	_____
Dr. Karen-Cole Smith	_____	_____	_____	_____
Ken Cornell	_____	_____	_____	_____
Dr. Nancy Hardt	_____	_____	_____	_____
Dr. Carlee Simon	_____	_____	_____	_____
Dr. Patricia Snyder	_____	_____	_____	_____
Cheryl Twombly	_____	_____	_____	_____
Susanne Wilson Bullard	_____	_____	_____	_____

Presiding Officer

Attest

Lee Pinkoson, Chairman
Children's Trust of Alachua County

Tina Certain, Treasurer
Children's Trust of Alachua County