



REGULAR MEETING MINUTES

DRAFT

June 29, 2020 at 4:00 PM

Virtual Meeting (see last page for information)

Call to Order

Chair Lee Pinkoson called the meeting to order at 4:03 pm

Roll Call

PRESENT

Chair Lee Pinkoson
Vice Chair Maggie Labarta
Member Patricia Snyder
Member Susanne Wilson Bullard
Member Tina Certain
Member Karen Cole-Smith
Member Ken Cornell
Member Nancy Hardt

ABSENT

Member Cheryl Twombly
Member Karen Clarke

Agenda Review, Revision and Approval

There were no changes to the agenda.

Consent Agenda

Motion made to approve the Consent Agenda by Member Certain. Seconded by Member Cornell.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Snyder, Member Wilson Bullard, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt

1. 6.15.20 Trust Meeting Minutes

2. Resolution 2020-05 - Appreciation for the work of the Technical Advisory Committee.

Executive Director Report

ED Murphy discussed asked for feedback on the workshop that the Trust proposed to hold to discuss the findings and next steps following the presentation by the Technical Advisory Committee.

Vice Chair Labarta asked that the measures presented be ones that carry the most impact, as well as the ones that are the most significantly behind, or most indicative of a serious problems.

Member Hardt said she was hoping for more time together as a board to share expertise. Member Certain agreed that more time together as a board was important.

Member Cornell agreed with all the previous comments. He spoke of the importance of leveraging expertise in both the preK world and the afterschool and in-school world.

Chair Pinkoson said that it was important for Trust members to review the information of the Technical Advisory Committee prior to the meeting to determine if there were items of interest that Trust members wanted to include in the workshop.

Vice Chair Labarta said that if the data was organized around the goals, members can bring their expertise. She said that ED Murphy's assignment will be to make it clear what data the Trust members would need to know the story behind.

ED Murphy introduced Anna Dilernia as a consultant. Ms. Dilernia has a background as a research and evaluation specialist to discuss the scope of the portfolio review to be presented to the Trust at the August workshop.

Member Cornell asked Ms. Dilernia if she has reviewed the Technical Advsiory Report. Ms. Dilernia said she has not, however, Member Cornell was interested in hearing what other communities have done that may have faced similar challenges as Alachua County.

Member Hardt discussed root cause analysis and how different programs connect together. Ms. Dilernia discussed the importance of agency capacity.

Member Hardt discussed the importance of programs working together. Member Cole-Smith asked Ms. Dilernia how to deal with agencies frustrated with slow progress. Ms. Dilernia discussed the importance of closing the loop with agencies.

Member Snyder said that it will be important to look at the RFP's of the three early learning programs because those have the aspirations.

Member Cornell asked for recommendations as to who should be funding what.

ED Murphy said that many of the questions from Trust members may turn into topics for additional research.

ED Murphy discussed beginning to develop a Transformational Professional Development program for out-of-school time programs.

Member Cole-Smith asked if this was affiliated with BOOST. ED Murphy said that this would be developed in conjunction with BOOST.

Member Certain said she supported this idea and recognized the need for groups, especially smaller groups, to receive support.

Motion to hold the workshop on August 17, 2020 and add a meeting on August 31, 2020 was made by Member Cornell, Seconded by Member Certain.

Vice Chair Labarta said that she would like to make sure that the workshop is long enough to have an adequate discussion.

There were no comments from the public.

Voting Yea: Chair Pinkoson, Vice Chair Labarta, Member Snyder, Member Wilson Bullard, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt

3. Report for 6.29.20

Action Items

4. Proposed Millage Rate and Tentative Budget for FY2020/2021

Motion made to approve a proposed millage rate of 0.500 mills in Resolution 2020-06 by Member Cornell, Seconded by Member Certain.

There were no comments from the public.

Voting Yea: Vice Chair Labarta, Member Snyder, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt

Voting Nay: Chair Pinkoson

Voting Abstaining: Member Wilson Bullard

Motion made to approve a tentative budget of \$9,105,116 in Resolution 2020-07 by Member Cornell, Seconded by Member Certain.

Voting Yea: Vice Chair Labarta, Member Snyder, Member Wilson Bullard, Member Certain, Member Cole-Smith, Member Cornell, Member Hardt

Voting Nay: Chair Pinkoson

There were no comments from the public.

For Your Information

ED Murphy said that the Executive Order permits virtual meetings through the month of July.

5. Executive Order 20-150

General Public Comments

There were no public comments.

Board Member Comments

Commissioner Cornell said that the Interlocal Agreement with the County expires on October 1. He also suggested joint meetings with the School Board, the City of Gainesville, and the Board of County Commissioners in the months of October, November, and January. He also said that the Board of County Commissioners is having a meeting on July 7, 2020 to discuss how to allocate \$46 million in CARES funding. The priorities will be to provide relief for citizens in the form of housing, food, shelter, and utilities.

Adjournment

Chair Pinkoson adjourned the meeting at 5:17 pm.