



Item:

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

Requested Action:

- 1) The Trust is asked to approve the release of ITN 2022-05
- 2) The Trust is asked to authorize \$100,000 for ITN 2022-05
- 3) The Trust is asked to approve Resolution 2022-08
- 3) The Trust is asked to authorize Executive Director to appoint a review team

Background:

Board Policy 6.50 states that “For every competitive sealed proposal, The Trust shall approve the minimum qualifications, the scope of services, the evaluation criteria, and the evaluation team for each competitive procurement opportunity.” These items have been included in Resolution 2022-08 as Exhibit A.

At its February 23 retreat, the Board endorsed the idea of a strategic planning process to update goals using data that is readily available and broad community input to better understand the needs and opportunities for change within the community and use the information gained through this process to update goals and priorities and develop a long-term funding strategy.

A steering committee comprised of CTAC Board members, community representatives and CTAC staff was created to manage the strategic planning process and develop an Invitation to Negotiate (ITN) that would help CTAC identify a contractor to conduct a listening project. The listening project will be used by CTAC to identify and characterize ways to support all of Alachua County’s children and to determine how CTAC resources can be invested wisely to achieve collective community impact.

Please refer to Resolution 2022-08 and Exhibit A for the specifics of the ITN.

Attachments:

Resolution 2022-08
Exhibit A

Programmatic Impact:

TBD

Fiscal Impact:

\$100,000

Recommendation:

Staff recommends approval