



CHILDREN'S TRUST
OF ALACHUA COUNTY

CHILDREN'S TRUST REGULAR MEETING - ANNUAL MEETING AGENDA

January 10, 2022 at 1:00 PM

TBC

Call to Order

Roll Call

Agenda Review, Revision and Approval

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

Consent Agenda

Chairman's Report

Finance Report

1. Resolution 2022 - 01 Revisions and Additions to Board Policies

Executive Director's Report

2. Executive Director Evaluation

Describe the process, based on the approved policies, for the ED evaluation for the previous year

3. Agency Operations

Discuss the following

Interlocal Agreement

- 1) IT
- 2) Financial System
- 3) Legal Services

Facility

Other

Finance Report

4. Financial Statements Overview

Carr, Riggs, and Ingram will provide a brief presentation on how to review CTAC quarterly financial statements and how the Board can ensure fiscal accountability

5. Fund Balance

Carr, Riggs, and Ingram and the Executive Director will discuss the current fund balance, future projections, and proposed spending plans

Programs Report

6. Review of CTAC Goals and Indicators

7. CTAC Data Strategy

8. Summer 2022

Present to the Board the funding plan for Summer 2022 based on feedback from the December 2021 Trust meeting.

Election of Officers

General Public Comments

Board Member Roundtable

For Your Information

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

Next Meeting Date

Adjournment

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