

# Item:

Letter to the Board of County Commissioners regarding CTAC Board Appointment

# **Requested Action:**

The Trust is asked to authorize the Chair to transmit the request to the Alachua County Board of County Commissioners, asking them to submit nominations to the Governor of the State of Florida to fill the expiring term of Member Lee Pinkoson on the Children's Trust of Alachua County's Board of Directors.

# **Background:**

The Children's Trust of Alachua County, an Independent Special District in the State of Florida, has been established pursuant to Florida Statute 125.901 (2018) and Alachua County Ordinance 18-08 as approved by the Electorate and its purpose is set forth by statute and ordinance.

2021 Florida Statutes, Title XI, Chapter 125, Section 901 - Abridged

(a) The remaining five members shall be appointed by the Governor, and the county governing body shall submit the names of at least three persons for each vacancy. All members appointed by the Governor shall be appointed for 4-year terms, except that the length of the terms of the initial appointees shall be adjusted to stagger the terms.

CTAC By-laws, Article I - Abridged

Members shall serve until their replacement is selected or they have been otherwise removed from office.

#### **Attachments:**

11.8.21 Letter to BoCC re Board Appointment Lee Pinkoson Certificate

#### **Programmatic Impact:**

N/A

# **Fiscal Impact:**

N/A

# **Recommendation:**

Staff recommends approval