



CHILDREN'S TRUST  
OF ALACHUA COUNTY

**DRAFT**

## CHILDREN'S TRUST REGULAR MEETING MINUTES

September 21, 2020 at 5:00 PM

Virtual Meeting (see last page for information)

---

### Call to Order

**Chair Lee Pinkoson called the meeting to order at 5:00 pm**

### Roll Call

#### PRESENT

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

### Agenda Review, Revision and Approval

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

Item 1 was moved for discussion to the regular agenda.

**Motion made to accept the consent agenda with this modification by Vice Chair Labarta,  
Seconded by Member Certain.**

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

### Consent Agenda

Any member of the Trust may ask that an item be moved from the Consent Agenda to the Regular Agenda. Consent Agenda items will not be discussed unless moved to the Regular Agenda.

1. 8.31.20 Regular Meeting Minutes

This item returns to the agenda for approval as the vote at the meeting on September 14, 2020 was not fully recorded.

**Motion made to accept the minutes made by Member Certain, Seconded by Member Clarke.**

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

2. 9.14.20 Regular Meeting and Public Hearing Minutes

3. Approval of the COVID-19 Subrecipient Grant Agreement

**Final Public Hearing (5:01 pm) Final Millage Rate and Final Budget**

4. Fiscal Year 2021 Final Millage Rate and Budget

**Motion made by Member Certain, Seconded by Member Cornell to approve Resolution 2020-15: The Children's Trust of Alachua County's Final Millage Rate for the 2021 Tax Year.**

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

Voting Nay: Chair Pinkoson

Conflict: Member Wilson Bullard

**Motion made by Member Certain, Seconded by Member Cornell to approve Resolution 2020-16: The Children's Trust of Alachua County's Final Budget for the 2020-21 Fiscal Year.**

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

Voting Nay: Chair Pinkoson

**General Public Comments**

Lucy Marrero                      Joyce Peppel

**Board Member Comments**

**Next Meeting Date**

Regular Meeting - Monday, October 5, 2020 @ 4:00 PM (VIRTUAL MEETING)

**Adjournment**

**Chair Pinkoson adjourned the meeting at 5:20 pm.**