



CHILDREN'S TRUST REGULAR BOARD MEETING MINUTES

September 13, 2023 at 4:00 PM

CTAC, 802 NW 5th Ave, Gainesville, FL 32601

Call to Order

Chair Tina Certain called the meeting to order at 4:00 PM.

Roll Call

PRESENT

Chair Tina Certain

Vice Chair Lee Pinkoson

Treasurer Ken Cornell

Member Shane Andrew – attended virtually (Non-Voting)

Member Mary Chance

Member Judge Denise R. Ferrero

Member Nancy Hardt – attended virtually (Non-Voting)

Member Maggie Labarta

Member Cheryl Twombly – attended virtually (Voting)

Motion made by Vice Chair Pinkoson, Seconded by Member Cornell to allow Member Twombly the right to vote due to an extraordinary circumstance.

A physical quorum of five members voted on this motion.

Motion was unanimously approved by voice vote.

Agenda Review, Revision and Approval

Motion to approve the agenda made by Vice Chair Pinkoson, Seconded by Member Cornell.

Motion was unanimously approved by voice vote.

Consent Agenda

1. Board Attendance YTD
2. Joint Meeting BoCC/CTAC Minutes
3. May Steering Committee Meeting Minutes
4. Board Workshop on Strategic Plan Minutes
5. 8.14.23 Board Workshop on Fund Balance Minutes

6. 8.14.23 Regular Board Meeting Minutes
7. 8.14.23 Board Meeting Evaluation - Survey Results
8. August 2023 Checks and Expenditures Report
9. Monthly FY23 Budget Review
10. Programmatic Awards and Expenditures Report
11. August Sponsorships

General Public Comments

Chair's Report

Executive Director's Report

12. 9.13.23 ED Report

ED Kiner informed the board about recent events in which the Trust participated. The City of Gainesville Gun Violence Prevention Summit had a Youth Town Hall that was sponsored by CTAC. The BE You Power Summit with the School District and State Attorney's Office included local law enforcement officers presenting to area youth on a range of topics, and the TeensWork program had an End of Summer Banquet to celebrate the teens' participation and accomplishments. She asked the board to choose a new date for their joint meeting with the City of Gainesville, the consensus chose November 6, 2023. Regarding agenda items, she suggested transportation and safe spaces for out-of-school time. Member Cornell suggested adding an item about the new community Task Force on Gun Violence, and Member Hardt suggested an item on summer jobs. This year's Lights On Afterschool event will take place on October 26, 2023, from 4:00-6:00pm at Camp Kulaqua.

Old Business

13. Recommendation for Award – RFP 2023-02 Youth Mentoring

Kristy Goldwire, Director of Program Operations, presented an overview of the Youth Mentoring RFP process. The RFP was open for five weeks, staff held two bidders' conferences, and three sessions of office hours. Twenty-two applications were received for funds up to \$75,000 each. The total award is up to \$500,000; therefore the top six programs are recommended for this two-year funding.

Motion made by Member Cornell, Seconded by Member Labarta to approve Resolution 2023-14 for RFP 2023-02 Youth Mentoring Program, authorize the Executive Director to negotiate and execute agreements with Big Brothers Big Sisters, Education Foundation, Community Impact Corporation, I am Stem, Made for More, and Motiv8u for up to \$500,000, and authorize the Executive Director to negotiate and execute agreement with IGB Education for any remaining funds up to the individual allowance of \$75,000.

Motion was unanimously approved by voice vote.

Member Cornell suggested asking the City of Gainesville and the Board of County Commissioners to fund, for one year, the additional mentoring programs with scores above 70%, to meet the shared community goals of reducing gun violence in Alachua County.

Member Labarta noted that mentoring as a prevention method would ultimately require long-term funding, therefore performance measures will be very important. She also voiced her approval for future mini-grants for proof-of-concept ideas.

Board Member Comments

Member Ferrero requested that future schedules remember all holidays when scheduling meetings.

Member Chance asked if there is a timeline of programs that show their RFP and contract deadlines. ED Kiner will put something together for the October board meeting.

Several board members asked if the next regular meeting is necessary. ED Kiner confirmed that a presentation is planned for that day. The board decided to start the meeting at 4:30 PM instead of 4:00 PM.

Next Meeting Dates

Regular Board Meeting - Monday, September 25th, 2023 @ 4:00 PM
Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

Final TRIM Hearing - Monday, September 25th, 2023 @ 5:01 PM
Children's Trust of Alachua County, 802 NW 5th Ave, Gainesville, FL 32601

Adjournment

Chair Certain recessed the meeting at 5:01 PM.

Chair Certain reconvened the meeting at 5:12 PM.

Chair Certain adjourned the meeting at 6:24 PM.