

Board Meeting Agenda

Tuesday, March 8, 2022, at 5:30 PM
Board of County Commissioners Chambers
Ernie Lee Magaha Building
221 Palafox Place, Pensacola, FL 32502



Call to Order

Approval of Agenda

Approval of Minutes from the 2/8/22 Board Meeting

Treasurer's Report

- Escambia County Line of Credit
- Benefits

Approval of Management Financial Report as of January 31, 2022

Executive Director's Report

Policy Committee Report

Action Items for Approval

- Needs Assessment Consultant RFP
- Policies (Personnel, Procurement, and Fiscal Operations)
 - Personnel Policy
 - Procurement Policy
 - Fiscal Operations Policy
- Resolution 2022-01 – Credit Card and Check Signing Authorization
- Resolution 2022-02 – OAG Opinion re: Check Signing Process
- Staffing Plan

New Business

Public Comment*

Adjournment

** The Escambia Children's Trust welcomes comments from the public. Those who wish to address the Board may do so at this time. Those addressing the Board should complete a Public Comment Form prior to speaking and should state their full name and affiliation for the official record. In the interest of time, we ask that one person be designated to speak on behalf of a constituency and that all comments are limited to three (3) minutes. Thank you.*

Next meeting:

Tuesday, April 12, 2022 5:30 PM
Ernie Lee Magaha Building
221 Palafox Place, Pensacola, FL, 32502