**Policy Committee Meeting**

November 2, 2022, at 1:00-2:00 PM

Open to the public at Brownsville Community Center

3200 W De Soto St, Pensacola, FL 32505

**AGENDA**

1. Call to Order
2. Roll Call
	1. Policy Committee Members
		* Patty Hightower, Chair
		* David Peaden
		* Dr. Rex Northup
		* Stephanie White, Esq.
		* Tori Woods
		* Pastor Lonnie Wesley
	2. ECT Staff/Advisor
		* Tammy Greer, Executive Director
		* Tammy Abrams, Director of Finance & Operations
		* Kimberly Krupa, PhD, Director of Programs & Performance
		* Meredith Bush, Esq., General Counsel – Clark Partington
		* Alma Ellis, Board Liaison & Administrative Specialist
3. Approval of Agenda
4. Policy Discussion Items
	1. Authorized Expenditures for Refreshments and Meals
	2. Emergency Funding
	3. Cone of Silence
	4. Bylaws – Elections and Committees
	5. Scholarship Funding
5. Adjournment