**Logo

Description automatically generatedPolicy 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