

## Policy Committee Meeting

December 5, 2022, at 12:00PM-1:00 PM  
Open to the public at Tryon Branch Library  
1200 Langley Avenue, Pensacola, FL 32504



**ESCAMBIA**  
CHILDREN'S TRUST  
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# AGENDA

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## I. Call to Order

## II. Roll Call

### A. Policy Committee Members

- Patty Hightower, Chair
- David Peaden
- Dr. Rex Northup
- Stephanie White, Esq.
- Tori Woods
- Pastor Lonnie Wesley

### B. ECT Staff/Advisor

- Tammy Greer, Executive Director
- Tammy Abrams, Director of Finance & Operations
- Kimberly Krupa, Director of Programs & Performance
- Meredith Bush, Esq., General Counsel – Clark Partington
- Alma Ellis, Board Liaison & Administrative Specialist

## III. Approval of Agenda

## IV. Public Comment Regarding Agenda Items

## V. Policy Discussion Items

- A. Scholarship Funding
- B. Emergency Funding
- C. Sole Source Definition
- D. Limitations on Communications
- E. Vetting Members for Standing Committees
- F. Bi-monthly Board Meetings
- G. Bi-monthly Committee Meetings (opposite Board Meeting)
- H. Public Comment Regarding Non-Agenda Items

## VI. Adjournment