

Escambia Children’s Trust Board of Directors Meeting

January 10, 2023, at 5:30 PM

Open to the public at the Board of County Commissioners Chambers
Ernie Lee Magaha Bldg., 221 Palafox Place, Pensacola, FL 32502

MINUTES

Meeting Title:	Escambia Children’s Trust Board of Directors Meeting		
Date:	January 10, 2023	Time:	5:30 PM
Location:	221 Palafox Place, Pensacola, FL 32502		
Chair:	Stephanie White	Scribe:	Alma Ellis
Participants:	<p>Board Members: Stephanie White, Tori Woods, Dr. Tim Smith, Dr. Rex Northup, Patty Hightower, Melissa Sidoti</p> <p>Staff/advisors: Tammy Greer, Executive Director; Tammy Abrams, Director of Finance and Operations; Alma Ellis, Board Liaison/Administrative Specialist, Meredith Bush, Esq., Legal Counsel</p>		
Not Present:	Commissioner Lumon May, Pastor Lonnie Wesley, Judge Harris, David Peaden		
<ul style="list-style-type: none"> ○ Public Comment <ul style="list-style-type: none"> ○ One public comment regarding minutes ○ Approval of Agenda (Stephanie White, Chair) <ul style="list-style-type: none"> ○ Ms. Tori Woods motioned to approve the agenda, Ms. Sidoti seconded; all in favor, minutes agenda approved ○ Approval of Minutes <ul style="list-style-type: none"> ○ Recommendation: Staff recommends the Board approve the minutes of the December 13, 2022 Board meeting as presented. ○ Ms. White requested a correction where her name was listed twice on Page 7 under the Voting section for funding the ECSO proposal. It was Ms. Woods that voted against, not Ms. White. ○ Dr. Northup moved to approve the minutes with the above correction. Ms. Hightower seconded; all in favor, minutes approved. ○ Treasurer’s Report (Tim Smith, Treasurer) <ul style="list-style-type: none"> ○ Dr. Tim Smith delivered a summary of ECT financial statements, see report on the ECT website. ○ Public Comments Regarding Agenda Items <ul style="list-style-type: none"> ○ One public comment regarding Election of 2023 Officers ○ Election of 2023 Board Officers <ul style="list-style-type: none"> ○ Ms. Tori Woods nominated herself for the Chair position ○ Ms. White nominated Ms. Hightower for the Chair position ○ Discussion 			

- **Action Items**
 - **Public Comment:** No public comments
 - **Recommendation:** Staff recommends the Board approve Resolution #2023-01 authorizing the Trust staff to issue ITB 2023-01 for Strategic Planning Facilitation, as presented.
 - Dr. Northup motioned to discuss; Dr. Smith seconded
 - **Discussion**
 - Ms. Hightower motioned to include 3-5 Town Halls including, but not limited to, zip codes 32505 and 32535. Ms. Sidoti seconded, all in favor, motion passed.
 - **Recommendation:** Staff recommends the Board approve Resolution #2022-18 authorizing the Executive Director to enter into an agreement with Bryant Miller Olive as conflict counsel, as presented.
 - Dr. Northup motioned to approve, Ms. Sidoti seconded, all in favor, motion approved
- **Executive Director's Report (Tammy Greer)**
 - Ms. Greer provided an Executive Director Report. Full report can be viewed on the ECT website
- **Legal Report (Meredith Bush)**
 - No report
- **Public Comment* Regarding Non-Agenda Items**
 - Two public comments regarding non-agenda items
- **Motion to recess**
 - Dr. Smith motioned to recess; Ms. Hightower seconded, all in favor, meeting recessed until February 14, 2023, at 9:00 AM, Board of County Commissioners Chambers, 221 Palafox Place.

Recess

Stephanie White recessed the meeting at 6:20 PM.

* The Escambia Children's Trust allows any member of the public to speak regarding an item on the Agenda prior to Board action or regarding any related matter not on the agenda following the Legal Report near the end of the meeting. **Anyone who wishes to address the Board is asked to complete a Public Comment Speaker Form. Each speaker is limited to three (3) minutes**, unless otherwise determined by the Chairperson, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the public comment period, discussion is limited to Board members and questions raised by the Board.