

Escambia Children's Trust Grants Committee Meeting January 30, 2023, at 3:30 PM

Location: Pensacola State College
Open to public at 1000 College Blvd. Bldg. 11
Pensacola, FL 32504

M I N U T E S

Meeting Title:	Escambia Children's Trust Grants Committee Meeting		
Date:	January 30, 2023	Time:	3:30 PM
Location:	Pensacola State College, 1000 College Blvd, Building 11, Pensacola, FL 32504		
Presiding:	Ms. Tori Woods	Scribe:	Alma Ellis
Participants Present:	<p>Committee Members: Ms. Tori Woods, Ms. Melissa Sidoti, Mr. Sam Mathews, Ms. Lynsey Listau, Ms. Suzanne Ryals, Ms. Carmen Powe</p> <p>Staff/Advisors: Tammy Greer, Executive Director; Kimberly Krupa, Ph.D., Director of Programs and Performance; Meredith Bush, Esq., Legal Counsel; Alma Ellis, Board Liaison and Administrative Specialist, Mr. Rick Stone, Programs and Research Coordinator, Ms. Kimberly Krupa, Programs Director, Ms. Tammy Abrams, Finance Director</p>		
Not Present:			

- **Call to Order**
 - Meeting called to order at 3:30 PM
- **Approval of Minutes**
 - Ms. Sidoti motioned to approve the minutes of the January 20, 2023, meeting; Ms. Listau seconded, all in favor, minutes approved.
- **Grants Committee for RFP #2022-03 – Interview Process and Instructions**
 - Ms. Tammy Greer, Executive Director, welcomed all in attendance and reviewed the process for this meeting. Each proposer will be called individually and will have the opportunity to answer questions from the Grant Committee. A base time for each proposer Q&A will be approximately ten minutes.
- **Interviews** *(Please refer to the Escambia Children's Trust website to view Q&A sessions in their entirety.)*
 - **YMCA of Northwest Florida:** Ms. Andrea Rosenbaum was present and answered questions on behalf of YMCA of Northwest Florida.
 - **Escambia County Neighborhood Human Services:** Ms. Clara Long and Ms. Carla Thompson were present and answered questions on behalf of Escambia County Neighborhood Human Services.
 - **James B. Washington Education and Sports:** Mr. James B. Washington was present and answered questions on behalf of James B. Washington Education and Sports.
 - **Escambia County Public Schools Foundation:** Ms. Jo McArthur, Ms. Morgan and Ms. Busey were present and answered questions on behalf of Escambia County Public Schools Foundation

- **Recess**

- Meeting recessed at 4:50 pm and will reconvene at 3:30pm on January 30, 2023, at Pensacola State College (Bldg. 11).

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