

Escambia Children's Trust Grants Committee Meeting

January 4, 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 4, 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</p>		
Not Present:			

- **Call to Order**
 - Meeting called to order at 3:30pm
- **Approval of Minutes**
 - Ms. Sidoti motioned to approve the minutes of the November 28, 2022 meeting; Mr. Matthews 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.)*
 - **Boys & Girls Club of the Emerald Coast:** Ms. Leslie Nichols was present and answered questions on behalf of The Boys & Girls Club of the Emerald Coast.
 - **Dixon School of Arts and Sciences:** Mr. Kevin Kovass was present and answered questions on behalf of Dixon School of Arts and Sciences.
 - **Children's Home Society:** Ms. Lindsey Cannon was present and answered questions on behalf of The Children's Home Society.
 - **Urban Development Center:** Dr. Jessica Griffin was present and answered questions on behalf of Urban Development Center.

- **Covenant Care:** Ms. Erin Lasdow was present via Zoom and answered questions on behalf of Covenant Care.
- **Omega Lamplighters:** Mr. Brian Freeman was present via Zoom and answered questions on behalf of Omega Lamplighters.
- **Pensacola Children's Chorus:** Mr. Alex Gartner was present via Zoom and answered questions on behalf of Pensacola Children's Chorus.
- **Pensacola Little Theatre:** Mr. Sid Williams-Heath was present and answered questions on behalf of Pensacola Little Theatre.
- **Recess**
 - Meeting recessed at 5:12 pm and will reconvene at 3:30pm on January 20, 2023, at Pensacola State College (Bldg. 11).