

Escambia Children's Trust Board of Directors Meeting

April 11, 2023, at 9:00 A.M.

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:	April 11, 2023	Time:	9:00 A.M.
Location:	221 Palafox Place, Pensacola, FL 32502		
Chair:	Tori Woods	Scribe:	Alma Ellis
Participants:	<p>Board Members: Tori Woods, Dr. Tim Smith, Patty Hightower, Walter Sachs (standing in for Melissa Sidoti), David Peaden, Lumon May</p> <p>Staff/advisors: Tammy Greer, Executive Director; Tammy Abrams, Director of Finance and Operations; Alma Ellis, Board Liaison/Administrative Specialist, Dr. Kimberly Krupa, Director of Programs and Performance, Richard Stone, Program and Research Coordinator, Meredith Bush, Esq., Legal Counsel</p>		
Not Present:	Pastor Lonnie Wesley, Stephanie White, Dr. Rex Northup, Judge Harris		
<ul style="list-style-type: none"> ● Call To Order 9:01am (recessed at 9:02), Reconvened at 9:16am ● Approval of Agenda <ul style="list-style-type: none"> ○ Commissioner May motioned to approve agenda, Ms. Hightower seconded, all in favor, agenda approved. ● Approval of Minutes <ul style="list-style-type: none"> ○ Commissioner May motioned to approve the Minutes of the March 14, 2023, Regular Board Meeting, Mr. Peaden seconded, all in favor, minutes approved. ● Treasurer's Report <ul style="list-style-type: none"> ○ Mr. Peaden provided the Treasurer's Report for month ending February 28, 2023 ● Strategic Planning Briefing <ul style="list-style-type: none"> ○ Ms. Mona Amodeo with idgroup provided a briefing on strategic planning and the upcoming steps. ● Public Comment Regarding Agenda <ul style="list-style-type: none"> ○ No public comments ● Business <ul style="list-style-type: none"> ○ Recommendation: The Personnel Committee recommended approval of the following positions as presented: <ul style="list-style-type: none"> ▪ Community Engagement Coordinator ▪ Grant Accountant ▪ Program and Quality Assurance Specialist ○ Ms. Hightower motioned to approve, Mr. Sachs seconded, the floor was opened for discussion. There was discussion regarding the three positions. Ms. Hightower moved for this to go back to the Personnel Committee for further review, Commissioner May seconded. All were in general agreement except Mr. Sachs. Recommendation sent back to Personnel Committee. 			

NOTE: Commissioner May had to leave the meeting and there was no longer a quorum. No other voting items were discussed.

- **Executive Director's Report**

- Ms. Greer provided the Executive Director's Report – see video on ECT website

- **Legal Report**

- No report

- **Public Comment regarding non-Agenda items**

- None

- **Board Comments**

- None

Adjournment	With no further business, this meeting was adjourned at 11:22 A.M.
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Tori Woods, Chair <i>(Signature)</i>	Date: 5/9/23
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