

Escambia Children's Trust Grants Committee Meeting

May 15, 2023, at 11:00 AM

Location: Tryon Branch Library
Open to public at 1200 Langley Avenue
Pensacola, FL 32504

M I N U T E S

Meeting Title:	Escambia Children's Trust Grants Committee Meeting		
Date:	May 15, 2023	Time:	11:00 AM
Location:	Tryon Branch Library, 1200 Langley Avenue, Pensacola, FL 32504		
Presiding:	Ms. Tori Woods	Scribe:	Alma Ellis
Participants Present:	<p>Committee Members: Ms. Tori Woods, Dr. Rex Northup, Deborah Markley, Carla Thompson, Robert Thead</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, SAMIS Manager, Ms. Kimberly Krupa, Programs Director, Ms. Tammy Abrams, Finance Director</p>		
Not Present:			

- **Call to Order**
 - Meeting called to order at 11:03am
- **Welcome and Agenda Review**
 - Ms. Woods welcomed the Committee Members and reviewed the agenda. There were no questions or changes recommended to the agenda.
- **Public Comment – None**
- **Discussion of Committee Scores**
 - The Committee reviewed and discussed scores of both CHS and ARC Gateway. Representatives from Children's Home Society and ARC Gateway were present to answer any questions.
- **Recommendations**
 - After a robust discussion, the Committee agreed to recommend ARC Gateway to the ECT Board of Directors for funding for the **"Help Me Grow"** ITB with one caveat: ARC Gateway must provide ECT Staff a breakdown of all subcontracts listed in the budget, along with how they plan to monitor all subcontracts. This information must be provided to ECT staff prior to the June 13 Board meeting.
- **Adjournment**
 - Ms. Woods thanked the Committee for their work and this meeting was adjourned at 12:31pm.