

Escambia Children's Trust Programs Committee Meeting May 15, 2023, at 10:30 AM

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

MINUTES

Meeting Title:	Escambia Children's Trust Programs Committee Meeting		
Date:	May 15, 2023	Time:	10:30 AM
Location:	1200 Langley Avenue, Pensacola, FL 32504		
Chair:	Ms. Tori Woods (represented by Dr. Northup)	Scribe:	Alma Ellis
Participants Present:	<p>Committee Members: Ms. Stephanie White, Dr. Rex Northup, Ms. Patty Hightower</p> <p>Staff/Advisors: Tammy Greer, Executive Director; Kimberly Krupa, Ph.D., Director of Programs and Performance; Tammy Abrams, Director of Finance and HR; Alma Ellis, Board Liaison and Administrative Specialist; Rick Stone, SAMIS Manager; Meredith Bush, Esq., Legal Counsel</p>		
Not Present:	Ms. Tori Woods		

- **Call to Order**

- Meeting called to order at 10:35 A.M.

- **Approval of Agenda**

- Motion to approve by Ms. Hightower, seconded by Ms. White, all in favor, Agenda approved.

- **Approval of Minutes**

- Ms. Hightower motioned to approve the Minutes of the December 5, 2022 meeting; Ms. White seconded, all in favor, Minutes approved.

- **Items for Discussion**

- Review of Unsolicited Proposal
 - The Committee reviewed and discussed an Unsolicited, Sole-Source Proposal from Children In Crisis, Inc. Motion by Ms. White to not recommend as the program does not qualify as a Sole-Source program. Seconded by Dr. Northup, all in favor. This proposal will not be recommended to the Board for review.
- Review of Sponsorship Application
 - The Committee reviewed and discussed a Sponsorship Application from ReadyKids!. After review and discussion, motion was made by Ms. White to not recommend as this application does not qualify under the guidelines of a sponsorship. Seconded by Dr. Northup. This application will not be recommended to the board for review.

- **Public Comment** – None
- **Committee Comment**
 - It was discussed that the Sponsorship Policy should go back to the Policy Committee for further review.
- **Adjournment** – With no further business, this meeting was adjourned at 10:56 A.M.