

# Policy and Bylaws Committee Meeting

*Open to the Public*

Wednesday, July 19, 2023 at 10:15 am

1000 College Blvd., Building 11

Pensacola, FL 32504



## Agenda

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- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes** from the June 21, 2023 Policy Committee Meeting
- IV. Discussion Items**
  - Vehicle Purchases – Resolution 2023-13 (Sent back from Board Meeting)
  - Grants for Purchase of Real Property
  - Sole-Source Proposals
- V. Public Comment\***
- VI. Adjournment**

*\* The Escambia Children's Trust welcomes comments from the public. Those who wish to address the Board may do so at this time. Those addressing the Board should complete a Public Comment Form prior to speaking and should state their full name and affiliation for the official record. In the interest of time, we ask that one person be designated to speak on behalf of a constituency and that all comments are limited to three (3) minutes. Thank you.*

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