

Escambia Children's Trust Programs Committee Meeting

July 28, 2023, at 12:00 PM

Location: Tryon Branch Library
Open to public
1000 College Blvd., Bldg. 11, Room 1102
Pensacola, FL 32504

M I N U T E S

Meeting Title:	Escambia Children's Trust Programs Committee Meeting		
Date:	July 28, 2023	Time:	12:00 PM
Location:	1000 College Blvd., Bldg. 11, Room 1102		
Chair:	Commissioner Lumon May	Scribe:	Alma Ellis
Participants Present:	<p>Committee Members: Ms. Stephanie White, Dr. Rex Northup, Ms. Patty Hightower (via Zoom), Commissioner Lumon May, Mr. Keith Leonard., Ms. Tori Woods</p> <p>Staff/Advisors: Tammy Greer, Executive Director; Kimberly Krupa, Ph.D., Director of Programs and Performance (via Zoom); Alma Ellis, Board Liaison and Administrative Specialist; Rick Stone, SAMIS Manager; Michael Moore, Community Engagement Coordinator; Meredith Bush, Esq., Legal Counsel</p>		
Not Present:			

- **Call to Order**
 - Meeting called to order at 12:00 PM.
- **Approval of Agenda**
 - Motion to amend from Mr. Leonard removing the City of Pensacola's Amended Proposal (at the City's request), seconded by Ms. White, all in favor, amended Agenda approved.
- **Approval of Minutes**
 - Mr. Leonard motioned to approve the Minutes of the June 27, 2023, meeting; Dr. Northup seconded, all in favor, Minutes approved.
- **Items for Discussion**
 - PSC Foundation Amended Proposal (Early Childhood Education Program)
 - The Committee reviewed and discussed the amended Unsolicited, Sole-Source Proposal from Pensacola State College for an Early Childhood Education Program. A large number of items were brought up for discussion. Mr. Leonard motioned to convene another Committee meeting and to invite representatives from Pensacola State College to address these items. Dr. Northup seconded, all in favor, the amended proposal will not go before the Board at this time and another Program Committee will be scheduled.
- **Public Comment** – None
- **Adjournment** – With no further business, this meeting was adjourned at 12:53 PM.