

# Escambia Children's Trust Board of Directors Meeting

August 17, 2023, at 3:30 PM

Open to the public at the Board of County Commissioners Chambers  
Ernie Lee Magaha Bldg., 221 Palafox Place, Pensacola, FL 32502

## MINUTES

<b>Meeting Title:</b>	Escambia Children's Trust Emergency Board of Directors Meeting		
<b>Date:</b>	August 17, 2023	<b>Time:</b>	3:30 PM
<b>Location:</b>	221 Palafox Place, Pensacola, FL 32502		
<b>Chair:</b>	Tori Woods	<b>Scribe:</b>	Alma Ellis
<b>Participants:</b>	<b>Board Members:</b> Tori Woods, Keith Leonard, Tina Cain; David Peaden, Stephanie White, Commissioner Lumon May; Patty Hightower  <b>Staff/advisors:</b> 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, Michael Moore, Community Engagement Coordinator, Meredith Bush, Esq., Legal Counsel		
<b>Not Present:</b>	Judge Harris, Dr. Rex Northup		

- **Call To Order 3:30 PM**
- **Approval of Agenda**
  - Ms. Hightower motioned to approve the Agenda; Mr. Peaden seconded, all in favor, Agenda approved.
- **Executive Director Resignation and Next Steps**
  - Motion made by Mr. Peaden to accept Ms. Greer's resignation effective immediately paying Ms. Greer with benefits through October 15, 2023. Ms. White seconded, all in favor, motion approved.
  - Public Comment (*see video on ECT website*)
  - Ms. White moved to appoint Ms. Tammy Abrams Interim Executive Director. Mr. Peaden seconded. Discussion around the duties of the interim included that Ms. Abrams would simply be managing the staff and the day-to-day operations of the Trust. Mr. Peaden stated a Personnel Committee will be taking place in the very near future and all aspects of the Interim position would be discussed at that time. Commissioner May requested to amend the motion to freeze hiring until a new Executive Direction is in place. Ms. White agreed to amend the motion, all were in favor, motion passed.
  - Resolution 2023-19 authorizing replacement of Executive Director to bank accounts as a signatory; providing for an effective date. Motion to approve made by Ms. Hightower, seconded by Ms. White, Mr. Leonard asked Ms. Abrams if she was comfortable knowing that she is serving in both Finance role and Interim role from an audit perspective. Ms. Abrams confirmed she was comfortable as the new staff member will be the one to write checks beginning August 21. With no further discussion and all in favor, Resolution 2023-19 passed.
- **Public Comment** (*see video on ECT website*)
- **Board Comment** (*see video on ECT website*)
- **Adjournment at 4:12 PM**

Tori Woods, Chair (*Signature*)

Date: