

Escambia Children's Trust Board of Directors Meeting

August 8, 2023, at 9:00 AM

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

MINUTES

Meeting Title:	Escambia Children's Trust Board of Directors Meeting		
Date:	August 8, 2023	Time:	9:00 AM
Location:	221 Palafox Place, Pensacola, FL 32502		
Chair:	Tori Woods	Scribe:	Alma Ellis
Participants:	Board Members: Tori Woods, Keith Leonard, Walter Sachs; David Peaden, Stephanie White, Commissioner Lumon May; Honorable R. Todd Harris Staff/advisors: 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		
Not Present:	Patty Hightower, Dr. Rex Northup		

- **Call To Order 9:07 AM**
- **Approval of Agenda**
 - Ms. White motioned to approve the Agenda; Mr. Sachs seconded, all in favor, Agenda approved.
- **Approval of Minutes**
 - Motion made by Mr. Sachs to approve the Minutes of the July 11, 2023, regular Board Meeting; Ms. White seconded. All in favor. Minutes approved.
- **Treasurer's Report**
 - Mr. Peaden provided the Treasurer's Report for month ending June 30, 2023. With no objections, the financial statement will be filed for audit.
- **Executive Director's Report**
 - Ms. Greer provided the Executive Director's Report. (Full report on ECT website video)
- **Public Comment Regarding Action Items – None**
- **Business**
 - Operations

Ms. Woods presented the following recommendations for approval:

- a) Resolution 2023-13 authorizing the Executive Director to amend Escambia Children's Trust Policy Manual Part Two, Funding Community Organizations, Creating Subsection 1.4, Funding the Purchase of Motor Vehicles as presented.

Mr. Sachs moved to approve, Mr. Peaden seconded, with no further

discussion, vote was six in favor of and one against, recommendation approved.

- b) Resolution 2023-17 authorizing the Executive Director to amend the Escambia Children’s Trust Policy Manual Part Two, Funding Community Organizations, Section One Policies Pertaining to Funding Community Organizations, Creating Subsection 1.5, Funding Construction, Renovation, and the Purchase of Real Property as presented.

Mr. Sachs moved to approve, Mr. Peaden seconded. After much discussion, Ms. Bush suggested seeking an opinion of the Attorney General. Mr. Sachs withdrew his motion for approval. Commissioner May motioned to send back to Legal to get clarification from the Attorney General. Mr. Leonard seconded and added that we ask the legal minds not only look at it from a statutory perspective but also consider what we informed our citizens as to how we would expend money collected. Commissioner May was in agreement. With no further discussion and all in favor, this item will be returned to Legal for an Attorney General opinion.

- c) Resolution 2023-18 authorizing the Executive Director to amend Escambia Children’s Trust Policy Manual Part Two, Funding Community Organizations, amending Subsection 2.4, Non-competitive Funding to Community Organizations as presented.

Ms. White moved to approve, Mr. Peaden seconded, there was no discussion and all were in favor, recommendation passed.

Ms. Greer presented the following:

- d) Resolution 2023-18 Staff recommends the Board approve the job description for the Program and Quality Assurance Specialist position as presented and in accordance with the approved Staffing Plan.

Mr. Sachs moved for approval, Commissioner May seconded. With no discussion and all in favor, recommendation passed.

- I. Legal Report (Meredith Bush, Esq.) – No report
- II. Public Comments* Regarding Non-Action Items - None
- III. Board Comments (*Board comments can be viewed on the ECT website video*)
- IV. Adjournment 10:10 AM

Tori Woods, Chair (*Signature*)

Date: