

Board of County Commissioners Chambers
Ernie Lee Magaha Bldg., 221 Palafox Place, Pensacola, FL 32502

AGENDA

Agenda Item:	Attachment #
I. Call to Order (Tori Woods)	
II. Roll Call (Alma Ellis)	
III. Pledge of Allegiance (Commissioner May)	
IV. Approval of Agenda (Tori Woods)	
V. Special Introduction (Tori Woods)	
VI. Approval of Minutes (Tori Woods)	1/2/3
Recommendation: Staff recommends the Board approve the Minutes of the September 12, 2023, Regular Board Meeting, as presented.	
Recommendation: Staff recommends the Board approve the Minutes of the September 12, 2023, Preliminary TRIM and Budget Hearing	
Recommendation: Staff recommends the Board approve the Minutes of the September 26, 2023, Final TRIM and Budget Hearing	
VII. Treasurer's Report (David Peaden)	4
Recommendation: The Finance and Operations Committee recommends the filing of Financial Report – Month Ended August 31, 2023, as presented.	
VIII. Strategic Plan Presentation (Mona Amodeo)	5
Recommendation: Staff recommends the Board approve the Strategic Plan as presented.	
IX. Interim Executive Director's Report (Tammy Abrams)	
X. Public Comments* Regarding Action Items or Programs	
XI. Business	
1. Operations	
A. <u>Executive Director Search</u> (Tori Woods)	
<ul style="list-style-type: none">• <i>Accept nominations for Vetting Committee</i>• <i>Establish Vetting Committee and Clarify Role</i>	

- B. Audit Services (Tammy Abrams) 6

Presentation of Proposal(s) and selection of auditing firm.

Resolution: Staff recommends approval of Resolution # 2023-27 to allow Interim Executive Director to begin contract negotiations with selected auditing firm.

- C. Additional Duties (Tori Woods) 7/8/9

Recommendation: The Personnel Committee recommends combining the program monitoring duties of the Program and Quality Assurance Specialist position with the current duties of the Board Liaison/Administrative Specialist to ensure active funded programs are being monitored as required by contract.

- D. Early Learning Coalition Board Designee (Tammy Abrams) 10

- E. Vice-Chair Nomination and Vote (Tori Woods)

- F. Committee Appointments (Tori Woods)

2. Programs (No Action Items)

- XII. Legal Report (Meredith Bush, Esq.)
- XIII. Public Comments* Regarding Non-Action Items
- XIV. Board Comments
- XV. Adjournment

* The Escambia Children's Trust allows any member of the public to speak regarding an item on the Agenda prior to Board action or regarding any related matter not on the agenda following the Legal Report near the end of the meeting. Anyone who wishes to address the Board is asked to complete a Public Comment Speaker Form. Each speaker is limited to three (3) minutes, unless otherwise determined by the Chairperson, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the public comment period, discussion is limited to Board members and questions raised by the Board.

Tori Woods, Board Chair (<i>Signature</i>)	Date
--	------