

Escambia Children's Trust Programs Committee Meeting

October 10, 2023, at 8:00 AM

Open to public
200 Palafox Place
Pensacola, FL 32502

M I N U T E S

Meeting Title:	Escambia Children's Trust Program Committee Meeting		
Date:	October 10, 2023	Time:	8:00 AM
Location:	200 Palafox Place, Pensacola, FL 32502		
Chair:	Commissioner Lumon May (not present)	Scribe:	Alma Ellis
Participants Present:	<p>Committee Members: Ms. Stephanie White, Dr. Rex Northup, Mr. Keith Leonard., Ms. Tori Woods</p> <p>Staff/Advisors: Tammy Abrams, Interim 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**
 - In Commissioner May's absence, Ms. Tori Woods called the meeting to order at 8:01 AM.
- **Approval of Agenda**
 - Dr. Northup motioned to approve the Agenda, Ms. White seconded, all in favor, Agenda approved.
- **Approval of Minutes**
 - Dr. Northup motioned to approve the Minutes of the July 28, 2023, meeting; Ms. White seconded, all in favor, Minutes approved.
- **Items for Discussion**
 - Evaluation Rubric for OST Programs
 - Dr. Krupa reviewed the evaluation rubric for the OST Programs. The Committee was in agreement to proceed as outlined in the rubric.
 - Brownsville Assembly Childcare
 - Ms. Abrams and Dr. Krupa shared information on a program Brownsville Church is working on. Ms. Abrams assured the committee that no promises of funding have been made, they have simply sat in on discussions.
- **Public Comment** – None
- **Adjournment** – With no further business, this meeting was adjourned at 8:34 AM.