

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. Approval of Minutes (Tori Woods) 1

Recommendation: Staff recommends the Board approve the Minutes of the October 10, 2023, Regular Board Meeting, as presented.

- VI. Treasurer's Report (David Peaden) 2

Recommendation: The Finance and Operations Committee recommends the filing of Financial Report – Month Ended September 30, 2023, as presented.

- VII. Committee Appointments (Tori Woods)
- VIII. 2024 Meeting Dates (Tori Woods)
- IX. Public Comments* Regarding Action Items or Programs
- X. Business
 - 1. Programs (Dr. Kimberly Krupa)
 - A. Urban Development – Program Age Change
 - B. Pensacola MESS Hall
 - C. Valerie's House
 - D. Children's Theater Company

2. Operations

Executive Director Search Update (Tori Woods)

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- XI. Interim Executive Director's Report - Mental Health Videos (Tammy Abrams)
- 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.