

**Escambia Children's Trust Annual Board of Directors Meeting
January 14, 2025, at 5:30 PM.**

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 Annual Board of Directors Meeting		
Date:	January 14, 2025	Time:	5:30 PM
Location:	221 Palafox Place, Pensacola, FL 32502		
Presiding:	Ms. Tori Woods, Chair	Scribe:	Alma Ellis
Participants:	<p>Board Members: David Williams, Keith Leonard, Tori Woods, Dr. Rex Northup, Stephanie White, Tina Cain, Judge Williams</p> <p>Staff/advisors: Lindsey Cannon, Executive Director, Tammy Abrams, Director of Finance, Alma Ellis, Board Liaison /Administrative Specialist, Michael Moore, Community Engagement Coordinator, Deborah Ray, Director of Programs and Performance, Meredith Bush, Esq., Legal Counsel; Richard Stone, SAMIS Data Manager</p>		
Not Present:	Commissioner Lumon May		
	<ul style="list-style-type: none"> • Call To Order 5:30 PM • Approval of Agenda Mr. Leonard motioned to approve the Agenda, Dr. Northup seconded; all in favor, Agenda approved. • Public Comment No public comments. • Election of 2025 Officers Mr. Williams nominated Dr. Rex Northup for the Chair position, Ms. Woods confirmed his willingness to serve, Ms. Cain seconded, and all were in favor. Ms. Woods nominated Ms. Stephanie White for the Vice-Chair position; Ms. Woods confirmed her willingness to serve, Ms. Cain seconded, Judge Williams abstained, all others in favor. Mr. Williams nominated Ms. Woods for the position of Treasurer, Ms. Woods confirmed her willingness to serve, Ms. Cain seconded, and all were in favor. • Resolution 2025-02 <i>The Executive Director recommends approval of Resolution 2025-02 authorizing the replacement of board members to bank accounts as signatory with an effective date of January 14, 2025.</i> Mr. Williams motioned to approve, Ms. White seconded, all were in favor, • Adjournment 5:39 PM 		
	Signature (Board Chair)		