

Program Committee Meeting

MINUTES

Tuesday, March 25, 2025 @ 1:30 pm

Open to the Public

1000 College Blvd., Bldg. 26, 2nd floor

Pensacola, FL 32504



Agenda

I. Call to Order

Meeting called to order at 1:30 pm with all members present.

II. Approval of Agenda

Mr. Williams motioned to approve the Agenda, Ms. White seconded, all in favor, Agenda approved.

III. Approval of Minutes

- **February 25, 2025 Program Committee Meeting**
- **February 4, 2025, Program Committee Meeting**
- **January 27, 2025, Program Committee Meeting**

After a review of all Minutes presented and no corrections noted, Minutes stand as submitted.

IV. Public Comment*

None

V. Discussion Items

- **Grant Review Committee Recommendations**

Ms. White thanked everyone that applied for the CAREs Grant.

After a review of the Grant Committee recommendations and much discussion, Dr. Northup asked Staff if it would be financially possible and fiscally responsible to increase the funded amount to \$500K versus the \$300K as originally planned. Ms. White seconded, and further discussion ensued.

Staff discussed the possibility of Twin Oaks and YMCA, two currently funded programs, bringing forth Scope Changes to incorporate their request, thus opening up dollars for



other programs. The Committee agreed and Ms. Cannon will discuss and work with those two funders.

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The Committee asked what the total dollar amount requested would be if we funded all programs that scored 80 or higher. Ms. Abrams reported it would be approximately \$600K. Dr. Northup modified his motion to fund up to \$600K, Ms. White seconded and all were in favor. Ms. White then asked what the exact dollar amount would be, Ms. Abrams announced a total of \$611,504.00 would fund anyone scoring above 80 if Twin Oaks and YMCA were not included. Ms. White motioned to increase the funding amount \$611,504.00, Dr. Northup seconded and all were in favor. This recommendation will go before the Board at the April 8th meeting.

- **Legal Services Year 3 Contract Renewal**

Ms. Cannon shared information for the Year 3 contract renewal of Legal Services of North Florida. Ms. White motioned to approve Year 3 renewal, Dr. Northup seconded and all were in favor. This recommendation will go before the Board at the April 8th meeting.

- **Twin Oaks Change of Scope Request**

Ms. Abrams reviewed a Change of Scope Request from Twin Oaks to include serving children from all county zip codes. There will be no budget increase. Dr. Northup motioned to approve, Ms. White seconded, all were in favor. This recommendation will go before the Board at the April 8th meeting.

VI. Public Comment

None

VII. Adjournment

Meeting adjourned at 2:30pm