

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



David Williams, Chair	✓
Dr. Northup	✓
Stephanie White	✓
Tori Woods	✓
Commissioner May	

I. Call to Order

Meeting called to order at 1:06 pm with four members present.

II. Approval of Agenda

Staff requested to amend the agenda to include Early Learning Coalition. Ms. White motioned to approve the amended agenda, Dr. Northup seconded, all in favor, amended agenda approved.

III. Approval of Minutes

- **March 25, 2025 Program Committee Meeting**

Ms. White motioned to approve minutes, Ms. Woods seconded, all in favor, minutes approved.

IV. Public Comment*

None

V. Discussion Items

- **Help Me Grow YR3 Contract Renewal**

Ms. Cannon shared information for the Year 3 contract renewal of ARC Help Me Grow. With updates to the data and budget still outstanding, this item was tabled and will be brought back to the next Program Committee meeting.



- **CHS Navigator YR3 Contract Renewal**

Ms. Cannon shared information for the Year 3 contract renewal of the CHS Navigator program. With updates to the data and budget still outstanding, this item was tabled and will be brought back to the next Program Committee meeting.

- **Early Learning Coalition**

Ms. Cannon presented the committee with the 2025-2026 Donor Commitment letter received from Early Learning Coalition. There was discussion about data collection. Ms. Cannon will reach out to other CSCs to see what they are collecting and report this information to the Board on May 13; at which time she will ask for direction on signing the document.

VI. Public Comment

None

VII. Adjournment

With no further business the meeting adjourned at 1:38pm.