

**Escambia Children’s Trust Board of Directors Meeting
June 10, 2025, at 9:00 AM**

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 Board of Directors Meeting		
Date:	June 10, 2025	Time:	9:00 AM
Location:	221 Palafox Place, Pensacola, FL 32502		
Presiding:	Dr. Rex Northup, Chair	Scribe:	Alma Ellis
Participants:	<p>Board Members: Dr. Rex Northup, Tori Woods, Stephanie White, Commissioner Lumon May</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:	Tina Cain, Keith Leonard, David Williams, Judge Williams		
	<ul style="list-style-type: none"> • Call To Order 9:05 AM • Approval of Agenda Quorum not met. Agenda modified to remove any items up for vote. • Approval of Minutes Minutes reviewed, Ms. Ellis to make one change. Adding the full year under Legal Report instead of only the last two numerals. Otherwise, minutes stand as presented. • Treasurer’s Report Ms. Abrams provided the Financial Report for month ending April 30, 2025. With no unusual findings, the report will be filed for audit. • Public Comment Public comments can be viewed on the website video. • Special Presentation Ms. Chandra Burgess gave a special presentation about CMB Visions. (See video on website) • Business <p><u>Operations</u></p> <ul style="list-style-type: none"> ○ 2024-2025 Budget Amendment – Removed from Agenda ○ 2025-2026 Preliminary Budget – Removed from Agenda ○ CHS Navigator YR 2 Renewal – Removed from Agenda ○ ARC Help-Me-Grow YR 3 Renewal – Removed from Agenda 		

Discussion Items

- Ms. Cannon discussed the need for a Board Workshop to plan for the coming years. Ms. Ellis will be reaching out to find the best date for everyone. Ms. Cannon hopes that it can take place in July.
- Ms. Abrams reminded members to complete their Ethics and Financial Disclosure forms and get them to her as soon as possible.
- Ms. Ray discussed the ongoing site-visits and how impressed she has been with the programs.
- Mr. Moore shared the many community outreach collaboratives the staff have been involved in and reviewed upcoming opportunities.

• **Legal Report**

- **Interlocal Agreement Draft and vote to proceed**– Removed from Agenda

Chairman Northup took a moment to read the definition of “Civil Discourse” and voiced his concern that some members of the BOCC have not kept that concept in mind when having discussions regarding TIF dollars. He made it clear that Commissioner May was not one of those individuals. Dr. Northup publicly requested that all BOCC members practice civil discourse as these discussions continue in hopes of having collaborative, productive, respectful discussions as the Trust considers its responsibility to the taxpayers and the children.

There was other discussion and clarification questions related to the interlocal agreement. Those questions, comments, and discussions can be seen on the video on the ECT website.

• **Adjournment**

With no further business, the meeting adjourned at 10:30 am

Signature (Board Chair)