

Policy and Bylaws Committee Meeting

Open to the Public

Tuesday, September 24, 2024 at 2:45 pm

1000 College Blvd., Building 11

Pensacola, FL 32504



ESCAMBIA
CHILDREN'S TRUST

Our Children. Our Community. Our Future.

MINUTES

Tina Cain, Chair	✓
Stephanie White	✓
Judge Williams	✓
Tori Woods	✓
Vacant	

I. Call to Order

Meeting called to order at 2:00 pm.

II. Approval of Agenda

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

III. Approval of Minutes - September 24, 2024, Policy Committee Meeting

Ms. Woods motioned to approve the minutes of September 24, 2024, Ms. White seconded, all in favor, Minutes approved.

IV. Policy Amendments

Ms. Cannon reviewed the following policy amendments with the committee and answered any related questions.

- *Emergency Response*
- *PTO and Sick Leave – one edit to be made*
- *New Hire Paperwork*

Each amendment was individually motioned for approval by Ms. White (including discussed edit) and seconded by Ms. Woods; all were in favor. All three amendments approved and will be passed along to the full board at the May meeting.

VIII. Public Comment

None

IX. Adjournment

With no further business, the meeting adjourned at 2:08 pm.