

Program Committee Meeting

Open to the Public

Monday, May 4, 2026 @ 12:30 pm

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

Pensacola, FL 32504



MINUTES

I. Called to Order @ 1:17 pm

| | |
|------------------|---|
| David Williams | ✓ |
| Dr. Northup | ✓ |
| Tori Woods | ✓ |
| Stephanie White | ✓ |
| Commissioner May | ✓ |

II. Approval of Agenda

Commissioner May motioned to approve, Mr. Williams seconded, all in favor to approve agenda.

III. Summarization of Grant Committee Meeting and Recommendations

- No recommendation at this time, the Program Committee will reconvene on Friday, May 29 to discuss recommendations.*

IV. Budget Amendment Request – City of Pensacola

Ms. Abrams presented a budget amendment request from the City of Pensacola. Dr. Northup motioned to approve, Ms. White seconded and all were in favor to approve. This item will be taken before the Board at the May 12, 2026, meeting.

V. Budget Amendment Request – Gulf Coast Kids House

Ms. Abrams presented a budget amendment request from the City of Pensacola. Ms. White motioned to approve, Dr. Northup seconded and all were in favor to approve. This item will be taken before the Board at the May 12, 2026, meeting.

VI. Contract Extension Request – ARC Gateway

Ms. Cannon presented a contract extension request on behalf of ARC Gateway. This extension will have a zero dollar impact and would extend the contract by three months (ending September 30, 2026). Ms. White motioned to approve, Dr. Northup seconded and all were in favor. This item will be taken before the Board at the May 12, 2026, meeting.

VII. Public Comment

None

VIII. Adjournment

With no further business, this meeting adjourned at 1:28 pm.