



**Escambia Children's Trust
Board of Directors Meeting
June 9, 2026, at 9:00 a.m.**

Ernie Lee Magaha Bldg.
221 Palafox Place
Pensacola, FL 32502

AGENDA

- I. **Call to Order** (Dr. Rex Northup)
- II. **Roll Call** (Alma Ellis)
- III. **Pledge of Allegiance** (David Williams)
- IV. **Approval of Agenda** (Dr. Rex Northup)
- V. **Approval of Minutes** (Dr. Rex Northup)

Recommendation: *Staff recommends the Board approve the Minutes of May 12, 2026, Regular Board Meeting, as presented.*

- VI. **Treasurer's Report** (Tammy Abrams)

Financial Report – Month Ending April 30, 2026

Recommendation: *The Finance and Operations Committee recommends the filing of the Financial Report for month ending April 30, 2026, as presented.*

- VII. **Public Comments***
- VIII. **Special Presentation – Golden Elite Track and Field**

IX. Business

Programs

- RFP 2026-01 Bright Pathways Out-of-School (Lindsey Cannon)
- YMCA Budget Amendment - (Tammy Abrams)
- CMB Visions Budget Amendment - (Tammy Abrams)
- CHS Navigator – Contract Extension Request (Lindsey Cannon)
 - **Resolution 2026:19** *The Program Committee recommends approval of Resolution 2026-19 authorizing the Executive Director to extend the second year funding agreement with The Children’s Home Society of Florida – Navigator Program for one month through July 31, 2026.*

Operations

- No new business

X. Legal Report (Megan Fry, Esq.)

XI. Adjournment

The Escambia Children’s Trust allows any member of the public to speak regarding an item on the Agenda prior to Board action or regarding any related matter not on the agenda following the Legal Report near the end of the meeting. Anyone who wishes to address the Board is asked to complete a Public Comment Speaker Form. Each speaker is limited to three (3) minutes, unless otherwise determined by the Chairperson, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the public comment period, discussion is limited to Board members and questions raised by the Board.