



**Escambia Children's Trust
Board of Directors Meeting
August 11, 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** (Dr. Williams)
- IV. Approval of Agenda** (Dr. Rex Northup)
- V. Approval of Minutes** (Dr. Rex Northup)

Recommendation: *Staff recommends the Board approve the Minutes of July 14, 2026, Regular Board Meeting, as presented.*

VI. Treasurer's Report (Tammy Abrams)

- **Financial Report** – Month Ending June 30, 2026

Recommendation: *The Finance and Operations Committee recommends the filing of the Financial Report for month ending May 31, 2026, as presented.*

VII. Public Comments*

VIII. Business

Programs

- RFP 2026-02 Bright Beginnings – Approval of Reviewer Panel (Lindsey Cannon)
 - Tiffanie Coleman
 - Allisa Garret
 - Deborah Greenwald
 - Elizabeth Hughes
 - Tracie Moorer
 - Adam Morris
 - David Powell

Need one more Board Member on review panel

Operations

- ECT Budget Amendment # 2 (2025-2026) (Tammy Abrams)

Resolution 2026-22

The Finance Committee recommends approval of Resolution 2026-22 authorizing the ECT Financial Director to amend the Budget for fiscal year 2026-26 as presented.

- ECT 2026-2027 Budget Draft Discussion (Tammy Abrams)
- Updated Fiscal Guidelines for Funded Programs (Tammy Abrams)

IX. Legal Report (Megan Fry, Esq.)

X. 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.