Escambia Children's Trust Board of Directors Meeting
September 16, 2026 5:30 p.m.

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:	September 16, 2026	**Time:**	5:30 p.m.
Location:	221 Palafox Place, Pensacola, FL 32502		
Presiding:	Dr. Rex Northup, Chair	**Scribe:**	Alma Ellis
Participants:	**Board Members:** (X indicates present) ☐Tina Cain ☒ Keith Leonard ☒ Commissioner May ☒ Dr. Rex Northup, Chair ☒ Stephanie White, Vice Chair ☒ David Williams ☒ Judge Robinson **Staff/Advisors: :** (X indicates present) ☒ Lindsey Cannon, Executive Director ☒ Tammy Abrams, Director, Finance/HR ☒ Alma Ellis, Board Liaison, Administrative Specialist ☒ Michael Moore, Community Engagement Manager ☒ ☒ Deborah Ray, Program Director ☒ Richard Stone, SAMIS Manager ☒ Daniel Joyner, Financial and Contract Analyst ☒ Megan Fry, Esquire ☐ Sallie Neese, Esquire		

- **Call To Order** 5:30 p.m.
- **Approval of Agenda**

  Mr. Leonard motioned to approve, Dr. Williams seconded and all were in favor.
- **Approval of Minutes**

  Dr. Williams motioned to approve, Mr. Leonard seconded. No corrections needed, minutes will stand as submitted.
- **Treasurer's Report**

  Ms. Abrams reviewed the Financial Report for month ending July 31, 2026. There were no unusual transactions. Report will be filed for audit.
- **Public Comment**

  (See video on website.)
- **Business**

  Programs

	RFP 2026-02 Bright Beginnings Update – Ms. Cannon gave a brief update on the Bright Beginnings RFP. Twelve applications have been received, and the Grant Committee is currently reviewing them. Ms. Cannon reminded board members that the Cone of Silence is still in effect. A Grant Committee is scheduled for September 29 at 9am to allow committee members the opportunity to ask questions and get any clarification needed from the applicants. **Budget Amendment Request** – United Way (Healthy Schools Escambia) Ms. Abrams presented a cost neutral budget amendment on behalf of The United Way. The amendment has been reviewed and passed forward to the Board from the Program Committee. Dr. Williams motioned to approve, Mr. Leonard seconded, Dr. Northup confirmed the amendment is cost neutral and all members were in agreement to approve apart from Judge Robinson, who abstained. • **Legal Report** (Megan Fry, Esq.) Nothing to report at this time. **Adjournment –** With no further business, the meeting adjourned at 5:57 p.m.
	Signature: (Board Chair)