



Escambia Children's Trust
Agenda – May 11, 2021
5:30 p.m.- BCC Chambers, 221 Palafox Place

Call to Order

1. Approval of minutes - [Link to minutes](#)
2. Bylaws - [Draft Bylaws Escambia Children's Trust 5.3.21 \(1\).docx](#)
3. Conflict of Interest Presentation - Alison Rogers - Sample from Martin https://docs.google.com/document/d/1Zj5wrxufvhQjdpftdNW-YMLLsMKhPOwNyx15VrI_q0w/edit?usp=sharing
4. Election of Treasurer
5. Discussion on Legal Services
6. Finance Discussion
 - a. Bank
 - b. D&O insurance
 - c. Budget
7. CEO process
 - a. Job description
 - b. Timeline, process
8. Report from Needs Subcommittee
9. Public Comment
10. Adjourn