

Escambia Children’s Trust

Agenda – May 11, 2021

5:30 p.m.

BCC Chambers, 221 Palafox Place

Call to Order

1. Approval of minutes
2. Bylaws - [Draft Bylaws Escambia Children's Trust 5.3.21 (1).docx](https://docs.google.com/document/u/0/d/1xU-DowWz8etCo7Ttxt4PUUpDXbVWZbKD/edit)
3. Conflict of Interest Presentation - Alison Rogers - Sample from Martin<https://docs.google.com/document/d/1Zj5wrxufvhQjdpftdNW-YMLLsMKhPOwNvx15Vrl_q0w/edit?usp=sharing>
4. Election of Treasurer
5. Discussion on Legal Services
6. Finance Discussion
	1. Bank
	2. D&O insurance
	3. Budget
7. CEO process
	1. Job description
	2. Timeline, process
8. Report from Needs Subcommittee
9. Public Comment
10. Adjourn