

Minutes



**PCPCS Board of Trustees Meeting
Interview and Vote for CEO
March 28, 2022
1:00 pm – 4:00 pm**

Board Members Present: Anthony Pirello, Stephen Catanzarite, Reese Flurie, Ashley DeMauro-Mullins, Dr. Andrea Coleman-Hill, Bob Lysek, Brian Hayden, Jim Smith, Beth Jones, Donna Archer, David Rossi, and David Hardy.

Board Update:

Final interview with Dr. Anne Clark for the position of CEO.

Approval of Dr. Clark for CEO.

1st Brian Hayden 2nd Bob Lysek All in Favor: All Any Opposed: None

Adjourn