Board Members:

- ☐ Dr. Andrea Coleman-Hill, President - P
- ☐ Dr. Alberta O'Brien, Vice-President - P
- ☐ Dr. Gina Guarino Buli, Secretary - P
- ☐ Susan Mauser, Treasurer - P
- ☐ K. Chase Patterson - P
- ☐ Dr. Lawrence Jones Jr. - P
- ☐ Dr. Malynda Maurer - P
- ☐ Dr. Adam Kenz - P
- ☐ Dawn Chavous

Guests:

- ☐ Daniel Camp, Interim CEO, PCPCS - P
- ☐ Sharmaine Granison PCPCS - P
- ☐ Mike Whisman VERTEX - P
- ☐ Dennis Giorno Malady Wooten - P

Board Minutes

1. Roll Call - Noted above
2. Approval of the August 3, 2026 Meeting Minutes -
    a. Motion - Dr. CH, 2nd - SM - All approved
3. Governance
    a. Annual Election of Officers

        Request made by KCP to delay the meeting/election of officers until a later date. Clarification by Dr. CH regarding annual meeting requirement per by-laws. Propose that we hold the formal annual meeting in September to allow for more consistency of the current process/officers until a later date and by-laws can be updated to meet the organization's needs.

        Discussion: Dr. AO - Are we permitted to wait?

        CHP - Pointed out that officers can be in place for one year - allowing us to maintain the current officers until one-year or succession is in place.

GGB - Will the by-laws be updated in time for Sept.

AK - By-laws will not be updated. We do not have to update the by-laws to elect new officers.

KCP - Indicated that the dealy was not due to the by-laws but wishing to have a more consistent exec team in place.

MM - Concurs - do we keep officers in place for the year.

Motion made by AD to keep current slate / KCP - seconded / Motion carries

4. Financial Report
    a. Mike Whisman
        i. [August 2026]
            1. Discussion / exp of document
            2. Reimbursement for past legal fees
            3. Some def income for annual dues
            4. Deficit has dropped slightly
5. CEO Report
    a. Membership Update
        i. [Paid Membership]
            1. Document noted -
            2. Business Members - under review
            3. Two different vendors have reached out to board members and would like to be vendors - Dr. CH will reach out.
    b. Advisory Counsel Update
        i. DC - contacted AC members -some interest
    c. Other Updates
6. CSP Grant Report
    a. Project Director Report
        i. [PACSP Update 8/11/2026]
    b. Sharmaine Granison -

Approvals from board needed - will be reviewed and placed on agenda for board approval at 8/18 meeting.

Items needing board action are noted in the memo above

i. Early College Allowability Memo

SM - Motion to approve request noted for EC, DCH 2nd - All approve

ii. PACSP Grant Allocation of Funds

Review of document

7. Lobbyist Report
    a. Dennis Giorno
        i. Summarized emails/updates provided over the summer
        ii. Noted all are in recess at this time
        iii. All efforts restart with new year
        iv. Election - growing consensus that Senate may flip
8. Committee Updates/Discussion
    a. By-Laws
        i. Dr. Adam Kenz - set meeting request for further discussion.
    b. Policy
        i. Dr. Adam Kenz - no updates
    c. Budget and Finance:
        i. Susan Mauser - contract with c-tac reviewed
    d. CSP Grant:
        i. Susan Mauser - Melissa is on board
    e. Programming Oversite:
        i. K. Chase Patterson -
    f. PCPCS Conference:

      i. Dr. Guarino Buli - app updated cost - working on sessions - weekly meetings - all are welcome
   g. Advocacy and Government Affairs:
      i. Dr. Lawrence Jones Jr.
   h. Communication and Rebranding
      i. Mrs. Dawn Chavous
9. Open Discussion - SM - request for Exex session after this meeting
10. Adjournment - Dr. CH, SM, All approve 4:18