Board Members:

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

Guests:

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

Board Agenda

1. Roll Call
2. Approval of the August 11, 2026 Meeting Minutes
   a. **Motion: Alberta O'Brien**
   b. **Second: Dr. CH**
   c. **All approved**
3. Financial Report
   a. Mike Whisman - **No updates**
4. CEO Report

Conference Update

a. **Motion to rescind expenditure for Conf Fee: Dr. CH - RECINDED**
b. **Second: Alberta O'Brien**
c. **Vote All approved**

d. Motion to approve expenditure for Whova APP - Dr. CH
e. Second: Susan Mauser
f. Vote All **approved**

Membership Update

Making outreach to members - checking on those who have not paid

Mike - taking lead on reaching out to vendors - some traction with receiving payments - full report will be provided at next week's meeting

g. Board Update
   i. Board Terms and Reappointment Schedule

      Discussed that some changes to by-laws are needed

h. Other Updates
   i. Government Relations RFP

      CEO gave overview of submissions

      Discussion of plan/process for review of applications

5. CSP Grant Report
   a. Project Director Report
      i. CSP Documents for Approval
         1. CAP 1.3A Lottery and Admissions Guidance for Review

            Motion to approve item #1 - Susan Mauser

            Second: Dr. AO

            Vote: **Approved**: Dr. Andrea Coleman-Hill, Dr. Alberta O'Brien, Susan Mauser,K. Chase Patterson, Dr. Lawrence
            Abstained: Dr. GB

         2. CAP 3.2 Depreciation Policy

Motion: Motion to approve item #2 Dr. AB

Second: Susan Mauser

Vote: **Approved**: Dr. Andrea Coleman-Hill, Dr. Alberta O'Brien, Susan Mauser, K. Chase Patterson, Dr. Lawrence

Abstained: Dr. GB

3. CAP 3.4 Closure Checklist

Motion: Motion to approve item #3 Dr. AB

Second: Dr. CH

Vote: **Approved**: Dr. Andrea Coleman-Hill, Dr. Alberta O'Brien, Susan Mauser, K. Chase Patterson, Dr. Lawrence

Abstained: Dr. GB

6. Lobbyist Report
    a. Dennis Giorno - Not present
7. Committee Updates/Discussion
    a. By-Laws
        i. Dr. Adam Kenz - Not present
    b. Policy
        i. Dr. Adam Kenz - Not present
    c. Budget and Finance:
        i. Susan Mauser - noted above
    d. CSP Grant:
        i. Susan Mauser - noted above
    e. Programming Oversight:
        i. K. Chase Patterson **- Named four members of AC that would like to continue - have been contacted to begin incorporating**
    f. PCPCS Conference:
        i. Dr. Guarino Buli - noted above

g. Advocacy and Government Affairs:
    i. Dr. Lawrence Jones Jr. noted above
h. Communication and Rebranding
    i. Mrs. Dawn Chavous - not present

8. Open Discussion - none

Adjournment

Motion to adjourn 3:44 pm - Dr. CH / second Dr. GB / all approved