

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.
- ☐ Dr. Malynda Maurer - Present
- ☐ Dr. Adam Kenz - Present
- ☐ Dawn Chavous

Guests:

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

Board Agenda

1. Call to order 3:02
2. Roll Call
3. Approval of the August 18, 2026 Meeting Minutes
 - Dr. Ob - motion
 - MyM - second
 - All approved
4. Financial Report - NONE - see email by Friday
 - a. Mike Whisman
5. CEO Report
 - a. Update on Friday will include membership
 - b. No other updates
6. CSP Grant Report
 - a. Project Director Report -

- i. Sharmaine Granison

Policy approval requested - council has edited policy

Policy will hold approval until next week's meeting

- ii. [PACSP Grant Allocation](#)

- iii. Disposition Policy for PA CSP Subgrantees

- 1. [Draft Disposition Policy](#)

- 2. [PA CSP Equipment Disposal and Disposition](#)

7. Lobbyist Report

- a. Dennis Giorno

8. Committee Updates/Discussion

- a. By-Laws

- i. Dr. Adam Kenz - There are three key areas of the by-laws that will be focused upon

- b. Policy

- i. Dr. Adam Kenz -

- c. Budget and Finance:

- i. Susan Mauser

- d. CSP Grant:

- i. Susan Mauser

- e. Programming Oversight:

- i. K. Chase Patterson

- f. PCPCS Conference:

- i. Dr. Guarino Buli

- 1. WHOVA update - in play

- 2. Daniel is trained to use the App

- 3. Tomorrow's meeting- will calendar outreach

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

9. Open Discussion

10. Adjournment 3:33 pm

- a. SM - Second
- b. All approved