Board Members:

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

Guests:

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

Board Agenda

1. Roll Call
2. Approval of the August 25, 2026 Meeting Minutes
    a. Motion to approve - Alberta O
    b. Second - Dr. CH
    c. All approved
3. Financial Report - None
    a. Mike Whisman
4. CEO Report -
    a. Conf registration went out yesterday
    b. Focus on ‘call for presenters’ aligned to a theme
5. CSP Grant Report
    a. Project Director Report
        1. Disposition Policy

Motion -Susan M
2nd - A. O
Approved - DCH, AO, SM. MM, CP, LJ,
Abstained - GGB

b. No Cost Extension (NCE)
    i. NCE Budget Narrative
    ii. NCE Budget Narrative
    iii. NCE Budget Spreadsheet

6. Lobbyist Report
    a. Dennis Giorno
        i. Discussed food service - looking at lack of funding - need to make a federal issue
        ii. Tax credit issue will be on
7. Committee Updates/Discussion
    a. By-Laws
        i. Dr. Adam Kenz
    b. Policy
        i. Dr. Adam Kenz
    c. Budget and Finance: -
        i. Update - See Grant
        ii. Budget - numbers for august forthcoming
    d. CSP Grant:
        i. Susan Mauser
    e. Programming Oversight:
        i. K. Chase Patterson
    f. PCPCS Conference:
        i. Dr. Guarino Buli

1. WHOVA update

g. Advocacy and Government Affairs:
   i. Dr. Lawrence Jones Jr.
h. Communication and Rebranding
   i. Mrs. Dawn Chavous

8. Open Discussion

Adjournment to executive session at 3:47