

Board Members:

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

Guests:

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

Board Agenda

1. Roll Call - Call to order 3:01
2. Approval of the September 1, 2026 Meeting Minutes
 - a. Motion to approve - MM
 - b. Second - GB
 - c. Motion carries approved
 - d. [September 1, 2026 Meeting Minutes](#)
3. Financial Report
 - a. Mike Whisman - update on membership
 - b. Cyber meeting - Dr. CH and MM will make plans to meet with them to discuss benefits
 - i. [Membership Update](#)
 - ii. [Draft Conference Budget](#)
 1. Motion to approve finance reports - Dr. CH
 - a. 2nd - AO
 - b. Motion carries
4. CEO Report - none
5. CSP Grant Report - given by Sharmanie G - working with all schools to draw on funds. Report submitted

- a. Project Director Report
- 6. Lobbyist Report
 - a. Dennis Giorno - Not present
- 7. Committee Updates/Discussion
 - a. By-Laws
 - i. Dr. Adam Kenz - has a list of five priorities to focus on - will send these to the board for review
 - b. Policy
 - i. Dr. Adam Kenz - none
 - c. Budget and Finance:
 - i. Susan Mauser - not present
 - d. CSP Grant:
 - i. Susan Mauser - see above
 - e. Programming Oversight:
 - i. K. Chase Patterson
 - 1. Working with potential AC
 - 2. Use conf as a launch for annual programming plan
 - f. PCPCS Conference:
 - i. Dr. Guarino Buli - See above
 - 1. Registration update
 - g. Advocacy and Government Affairs:
 - i. Dr. Lawrence Jones Jr. - not present
 - h. Communication and Rebranding
 - i. Mrs. Dawn Chavous - not present
- 8. Open Discussion
 - a. Looking for an update on Lobbying firms - RFP has closed - Lobbyist - all who have applied are in the board folder
- 9. Adjournment

a. 3:52 pm