# Wednesday, August 20, 2025
# Board Meeting - Interim

## A. Board Meeting Opening Items

1. Call to Order (Brophy)

## B. Action Items

1. PDC Name Change Request - Communications PDC (Monn)

## C. Leadership Team Reports

1. Director of Marketing (Van De Voort)

2. Chief Financial Officer (Paschal)

3. Executive Director/CEO (Monn)

## D. Board & SAAC Strategic Goals (Monn)

1. Board & SAAC Strategic Goals (Information Only)

## E. Executive Committee Reports

1. President (Brophy)

2. President Elect (Chapman)

3. Treasurer (Cieszykowski)

4. Immediate Past President (Mitchell)

## F. Board Member Q & A

1. Board Member Q & A

## G. Other Items

1. Other Items

## H. Closed Session (Board & Executive Director)

1. Closed Session

## I. Adjournment

1. Motion to Adjourn (Brophy)