

A G E N D A

BOARD OF DIRECTORS

Sbeydeh Viveros-Walton
President

Jowel C. Laguerre, Ph.D.
Executive Secretary

Rebecca Carpenter
Jeffrey Chew
Andreas Cluver
Pamela Emerick
Sydney Firestone
Linda Handy
Michele Horaney
Edward McFarlan
Sean McKaig
Christie Pitts
Michael K. Rich
William Riley, Ed.D.
Adam Sanchez

- I. **Call to Order and Attendance** – Sbeydeh Viveros-Walton (1 min.)
- II. **Adoption of Agenda** – Sbeydeh Viveros-Walton (2 min.) *Motion required*
- III. **Introductions** – Sbeydeh Viveros-Walton (5 min.)
- IV. **Public Comment** – (3 minutes per speaker)
- V. **Approval of Minutes for May 15, 2018**– Sbeydeh Viveros-Walton (10 min.)
Motion required
- VI. **Finance Committee Report** – Sydney Firestone (20 min.)
 - a. Approve 990- *Motion Required*
 - b. FY19 Budget
- VII. **Resolution to add Ex-Officio members (via updated ByLaws)-Sbeydeh Viveros- Walton (5 min.)** *Motion Required*
 - a. President Tomaneng, Karas, Gilkerson, and Burns
- VIII. **Resolution to Add New Members-** Sbeydeh Viveros Walton *Motion Required*
 - a. Renee Jones, Micah Casternaro, Rich Riley, Naomi Evans-Jalloh, William Wilson
- IX. **Executive Director’s Report** – Nikki Lasley (45 min.)
 - a. Update on Transition Plan
 1. Fiscal Year End Appeal, Board Retreat and Engagement, Scholarship Plans and Policies, \$ Goals, Update PCF Internal Policies and Procedures
 - b. Fall Fundraiser
 1. Theme, Sponsorship Levels, Honorees
- X. **Next Meeting Date** – Sbeydeh Viveros-Walton (5 min.)
 - a. August 15, 2018 | 5:30pm-7:30pm
- XI. **Announcements-** All (5 min,)
- XII. **Call for Adjournment** – Sbeydeh Viveros-Walton (1 min.) *Motion Required*