



Executive Committee

Wednesday, July 31, 2024, at 8:30 am

MINUTES

- 1.0 **Call to Order** – Chair Leutwiler called the meeting to order at 8:35 am
- 2.0 **Roll Call** – Secretary Carlucci called the roll with the following members present and/or via Zoom: Leutwiler, Hough, Kovach, Rummel (Zoom, Left 9:34), and Vincent (Zoom 8:45). Members absent: Moore
- 3.0 **Pledge of Allegiance** – President Leutwiler dispensed with the Pledge of Allegiance
- 4.0 **Addenda to the Agenda** – Unable to reach quorum, moved meeting to non-actionable items only.
- 5.0 **Approval of Minutes** – Approval of Minutes moved to the next meeting slated for October 30, 2024.
- 6.0 **Public Comment** – None
- 7.0 **Executive Director Comments**
- 8.0 **Correspondence** – None
- 9.0 **Unfinished Business** – None
- 10.0 **New Business**
 - 10.1 For Information Only: PF Board Member Terms and Potential 2025 Slate – Erika gave a brief overview
 - 10.2 Policy Direction: 2025 Committee and Meeting Structure – Erika gave a brief overview
- 11.0 **Next meeting:** Wednesday, October 30, 2024, at 8:30 am
- 12.0 **Adjournment** – With no further business, Chair Leutwiler declared the meeting adjourned at 9:58 AM

Respectfully submitted:

Ellen Carlucci
Recording Secretary

Date Approved: 10/30/2024