

Minutes – APC Board Email Vote

20 December 2023

Board members: Chair Anthony Grzib, Immediate Past Chair David J Miller, Chair-elect Tenille Davis, Treasurer Alexander Pytlarz, Vice President Joseph Navarra, Philip Smyth, Cheri Garvin, Chad Thompson, Tara Thompson, A.J. Day, Stephanie Chacon, Gina Besteman, Dave Hill, Erin Michael, Michelle Moser, Amy Frost, Shaun Noorian, Mark Filosi, Gopesh Patel, and PCF President Stacy Hightower.

APC Board members were asked to approve an increase to the Staff Development line item on the 2024 Budget from \$6,000 to \$26,000 to allow for Scott Brunner to engage a CEO coach.

All voting members of the APC Board of Directors voted unanimously in favor of the proposal for the increased budget line item.

The motion passed on December 20, 2023.