

PAPRS
Board of Directors Agenda
June 14, 2024 (9 am to 2 pm)

1. **Call to Order** – Kim MW
2. **Introductions** – Kim MW
3. **Protocols for this meeting** - motions, voting, and expectations – Kim MW
4. **Approval of Last Board Meeting Minutes** (motion, second, vote) – Kim MW
5. **Treasurer’s Report** (motion, second, vote) – Tricia
6. **Committees** – update/reports – outstanding action items and Strategic Plan
 - a. Budget/Finance – Tricia/ Katelyn
 - b. Executive Committee – Kim MW
 - c. Membership – Julie
 - d. Conference Committee – Maureen/ Jen
 - e. Education and Consultation – Kim WR & Ginny
 - f. Policy – Ellwyn/ Holly/ Janelle
 - g. Communications – Skyler/ Debi
 - h. Advisory Committee – Kim MW
7. **Executive Director’s Report** - Denise
8. **Unfinished Business** (see minutes from last meeting)
 - a. PAPRS By-Laws Update – Kim MW
 - b. Open chair position for conference committee – Kim MW
 - c. Convening Fundraising Ad Hoc Committee
9. **New Business**
 - a. Fundraising campaign/ art contest – Denise
 - b. Conference debriefs, planning, and revenue sources
 - c. Proposed Merger with a community organization
 - d. Upcoming Board meeting schedule (in-person vs. virtual)
10. **OMHSAS News** – Robert Hammond
11. **PAPRS-PRA Business-** Kim MW
12. **Adjournment** – Motion

NEXT BOD MEETING: Virtual or In-Person to be determined
September 19, 2024 Board Networking/Discussion–4 pm–6 pm
September 20, 2024 BOD Meeting – 9 am-2 pm