

Council Regular Meeting

Virtual Option: Microsoft Teams Link (provided to participants in advance)

Agenda
Thursday, March 6, 2025
10:00 a.m.

I. Welcome, Call to Order by Council Chair, *Karen Groh*
Proof of Publication is Available

II. Consent Agenda – **DECISION ITEM**

Any council member, staff member, or anyone in attendance may request the Chair to extract a topic from the Consent Agenda for further discussion and may do so now. Is there a request for extraction from the Consent Agenda?

Accept motion to approve the items on the Consent Agenda, which are listed as follows:

- a) Meeting Minutes: January 9, 2025, Regular Meeting
- b) Treasurer's Report for the month ending February 28, 2025
- c) Recent/Upcoming Publications & Special Projects
- d) CY2025 Statement of Financial Interests

III. Executive Committee Recommendation/Financial Audit Services – **DECISION ITEM** – *Karen Groh*

IV. Report of the Education Committee – *Karen Groh* – **DECISION ITEM**

V. Amendment of PHC4 Bylaws -- *Barry D. Buckingham* - **DECISION ITEM**

VI. Executive Director's Report – Barry D. Buckingham

- a) FY25-26 Budget Proposal
- b) Upcoming Speaking Engagements
- c) Cybersecurity Update
- d) Legislative Inquiries

VII. Other Business

VIII. Next Meeting – May 1, 2025

IX. Adjournment