MEETING AGENDA
July 23, 2025, 4:30 pm
30 S. 15th Street, Suite 801 and via Zoom video conference

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Approval of Minutes
    a. April 23, 2025 - Quarterly Board Meeting
    b. May 28, 2025 - Special Session
4. Public Comment (2 minutes per speaker/topic, 10 minutes in aggregate)
5. Chair's Report
    a. **RESOLUTION 07232025 – 01: ANNUAL ELECTION OF OFFICERS**
    b. **RESOLUTION 07232025 – 02: UPDATING THE CHIEF EXECUTIVE OFFICER COMPENSATION PLAN**
6. Treasurer's Report (20 minutes)
    a. **RESOLUTION 07232025 – 03: APPROVAL OF THE FISCAL YEAR 2026 BUDGET**
    b. Financial Review
7. Management Report (30 min)
    a. Organizational Updates
        i. New staff, upcoming positions
        ii. **RESOLUTION 07232025 – 04: AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO AN AMENDED AND RESTATED JOINT OPERATING AGREEMENT BETWEEN PEA AND PGCC**
    b. Program Updates
        i. City Projects
        ii. Residential Programs
        iii. Workforce Development
        iv. Commercial Programs
        v. PGCC
8. New Business
9. Adjournment

Next meeting: October 29, 2025