

**August 5th, 2019**

**Agenda - PAC Executive Planning Meeting**

*Board Members:*

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| Gayle Olmstead, President | Anna Brewer, Treasurer  |
| Michelle Leineke, Co-VP | Emily Lambert, Fundraising/SCRIP Coordinator  |
| Ail Hurst, Co-VP | Julie Malmberg, Co-Outreach Coordinator  |
| Ande Golden, Secretary | Cassidy Wennesheimer, Co-Outreach Coordinator  |

*Staff Invitees:*

Jill Godtland, Site Administrator Amber Sutton, Site Administrator

***Topic Owner***

1. Welcome; Meeting Call to Order Gayle
2. Approve Minutes From: Gayle
	1. July 11th , 2019 Executive Meeting
3. Budget Gayle
	1. Budget approval
	2. Split accounts
	3. Credit card request
	4. Art contract
4. Welcome Bash Gayle
	1. Food truck scheduled
	2. Spirit wear volunteers? Michelle
	3. Sign up sheets Julie
5. Bubble Run Agenda Gayle
	1. Layout of activities
	2. Flyer Ande
6. Dining Out Gayle
	1. Rubio’s August 26th
7. 2019-2020 Exec meeting time Gayle
	1. Change exec meeting time to 2:30 second Wednesday of the month
	2. General meeting to follow exec meeting at 3 second Wednesday

of the month

1. New Business Gayle
2. Thank you for attending; meeting adjourned Gayle