



PACOG Board Meeting
Tuesday, December 16, 2025 2:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86803361179>

AGENDA

1. Call to Order
2. Roll Call
 - ☐ Ben Estell
 - ☐ John McHugh
 - ☐ Gary Myers, Vice Chairperson
 - ☐ Amanda Settelmaier, Secretary & Treasurer
 - ☐ An Lewis, Chairperson

 - ☐ Jill Boozer (Member Elect)
 - ☐ Patrick Conners (Member Elect)
 - ☐ Lance Prator (Member Elect)
3. Motion to Approve Minutes of September 16, 2025, Board Meeting
4. Motion to Accept the Financial Report as presented
5. Management Team Report
 - A. Welcome New Board Members
 - B. Conference Review-Debrief and Survey Results
 - C. 2026 Annual Budget
 - D. 2026 Meeting Dates
 - E. Member Engagement and Outreach
 1. 2025-2026 Webinar Series
 2. Member Forums (3) – Online/Remote
 - F. Board Committees
 1. Governance Committee (By-Laws and Legislative Priorities)
 2. Membership Outreach and Engagement Committee
 - G. Nominations – Governor's Award for Local Government Excellence
 - H. Board Strategic Management Session - 2026
6. Any Other Business
7. Adjournment