



**PACOG Board Meeting
Tuesday, March 17, 2026 2:00pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/86251700793>

AGENDA

1. Call to Order
2. Roll Call
 - Jill Boozer
 - Patrick Conners
 - Ben Estell
 - Lance Prator
 - Gary Myers, Secretary-Treasurer
 - Amanda Settelmaier, Vice Chairperson
 - An Lewis, Chairperson
3. Motion to Approve Minutes of December 16, 2025, Board Meeting
4. Motion to Accept the Financial Report as presented
5. Management Team Report
 - A. Conference Registration Fees Discussion
 1. Registration Opens April 1
 2. Flyers for Registration- Members & Vendors
 - B. Member Engagement and Outreach
 1. 2026 Webinar Series
 2. COG Forums Discussion (New Dates)
 - C. Board Committees
 1. Governance Committee (By-Laws and Legislative Priorities)
 2. Membership Outreach and Engagement Committee
 - a. Updated Membership Roster
 - D. Meeting with DCED – Monday March 23
 1. Grant Request Scope
 2. Grant Request Budget
 3. Board Role for Meeting with DCED
6. Any Other Business
7. Adjournment