

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

Via Zoom Meeting
<https://us02web.zoom.us/j/86803361179>

AGENDA

1. Call to Order

An Lewis called the meeting to order at 2:02 P.M.

2. Roll Call

Board Members Present

Ben Estell

Gary Myers, Secretary-Treasurer

An Lewis, Chairperson

Jill Boozer (Member Elect)

Patrick Conners (Member Elect)

Lance Prator (Member Elect)

Board Members Absent

John McHugh

Amanda Settelmaier, Vice-Chairperson

A quorum of the Board was established.

Management Team Members Present

Joy Ruff, Conner Plunkett, Olivia Policicchio – Local Government Academy

Tricia Levander, Debroah Grass – Grass Root Solutions

DCED Representatives Present

Bethany Williams DCED Program Manager

Terri Cunkle DCED Local Government Policy Specialist

3. Motion to approve the minutes of September 16, 2025, Board Meeting

Motion by Ben Estell, second by Gary Myers

Motion carried 6-0

4. Motion to accept the financial report as presented

Motion by Gary Myers, second by Lance Prator

Motion carried 6-0

5. Motion to accept the 2026 Operating Budget as presented

Motion by Ben Estell, second by Lance Prator

Motion carried 6-0

6. Management Team Report

- A. Joy went over the upcoming webinar series, highlighting the topics, and initial session with Jill Boozer.

- B. Joy and Bethany Williams discussed the Governors Award for Local Government Excellence and PACOGs opportunity to nominate a recipient for advancing local government cooperation. The Board decided to create a brief nomination form for Board members nominations for intergovernmental cooperation.

- C. Joy discussed the dates and content of the virtual forms for PACOG in 2026 and led discussion on PACOG 2026 board meetings.

7. Any Other Business

None

7. Adjournment

Motion to Adjourn: at 2:37 p.m. by Ben Estell, second by Patrick Connors.