**PAC 14, INC**

**BOARD MEETING MINUTES**

**4.12.23**

**OPENING:**

PAC 14 Board meeting, held in person at the PAC 14 office, called to order at 4:07 pm.

**PRESENT:**

Jack Galloway, George Whitehead, Dave Carr, Julie Peters, Jen Myers, Tom Taylor, Mark Thompson

**APPROVAL OF MINUTES**:

Minutes from 2-15-23 not approved for absence of quorum.

**TREASURER’S REPORT:**

Dave Carr reported banking and financials.

**EXECUTIVE DIRECTOR’S REPORT:** Tom Taylor

* Megan Outten was appointed city council rep
* Tom reported on the success of JA Inspire, State of the County, and the State of the University.

PAC 14 will cover the ribbon cutting for Guerrieri Technology Center at Wor-Wic Community College

* City Councilis moving to the old fire hall building downtown, and PAC 14 visited to provide input on the setup for future council meetings and live streaming
* PAC 14will cover the Juneteenth celebration**,** SU Presidents inauguration May 5th and the Wor-Wic commencement May 10th
* SU Sports wants to advance and offer more sports on PAC 14
* County Budget Presentation meeting -wehaven’t heard back yet

**OLD BUSINESS:**

* Strategic plan update - waiting to hear budget info before moving forward with strategic plans - next strategic plan meeting tbd
* Board Poll -4 pm seems to be the preferred time
* PAC 14 25th Anniversary– a few board members have interest informinga Committee for the 25th Anniversary in 2025 – suggested date for celebration is Saturday 1-25-25
* Submitted request to City and County for cable audits -Tom said he needs to clarify with city and county that PAC 14 is looking for an audit of comcast, not just cable subscriber numbers
* Requested increase from county to be in parity with the city’s contribution - Have not heard back from the County yet

**NEW BUSINESS:**

**Adjourn 4:55 p.m.**

**\*Next Meeting, 6-14-23 4:00 pm**