

PBTSAC Meeting Minutes

Date: 10.26.2023

Attendees:

Chris Arndt, Member
Clay Tamburri, Member
Issa Haddad, Member
Tricia Umeh, Member
Myles Davenport, Member
Steve Aldrich, Member
Sonia Moore Williams,
Member
Sanjida Rangwala, Member
Joe Moges, Member

Fabiola Yurcisin, Member
Adam Currie, Member
Camila Gutierrez,
(Representative for CM Fani-
Gonzalez)
Kristy Daphnis, Guest
Matt Johnson, Guest
Michelle Peters, Guest
Richard Hoye, Guest
Marybeth Cleveland, Guest

Seth Grimes, Guest
Francie Gilman, Guest
Michael Paylor, Staff
Wade Holland, Staff
Nima Upadhyay, Staff

INTRODUCTION

Nima Upadhyay welcomed the attendees and introduced the five newly appointed board members.

ACTION – APPROVAL OF MINUTES

The minutes from the June 22, 2023, committee meeting was approved unanimously.

NEXT MEETING DATE

Due to the upcoming holiday season, the members discussed if it would be best to meet in early December of next year. January 11th, 2024 was selected as the date for the next meeting.

REVIEW THE DRAFT HANDBOOK

Nima Upadhyay shared the content of the handbook and requested all the members to provide their comments by mid-December 2023.

NEW COMMITTEE CHAIR AND CO-CHAIR

In the absence of a chair and co-chair, the board elected Stephen Aldrich as an interim chair.

Stephen Aldrich nominated himself, and Joe Moges made the motion.

Michael Paylor seconded the motion, and the members voted for and approved Stephen Aldrich as an interim chair.

The committee will continue the discussion about filling the chair and co-chair positions in the upcoming meeting.

CLOSEOUT

Stephen Aldrich thanked everyone for attending the meeting. The meeting closed at 8:55PM.