

**MINUTES**  
**JULY 19, 2023**  
**PPLCS BOARD MEETING**  
**10:00 A.M., PPLCS office**

**I. Call to order: 10:05 a.m.**

**Invocation and pledge of allegiance led by Timothy Hatfield**

**Roll call**

**Present:** Deborah Hynes, Rita Maupin, Anne Rodgers, Wendy Eubanks, Carol Wilson, Brittini Spires, Becky Marsh and Timothy Hatfield

**Excused absence:** none

**Unexcused absence:** none

**Staff present:** Mary Balint and Cynthia De La Hunt

**II.** Motion was made by Becky Marsh, seconded by Carol Wilson to accept the agenda as presented. Motion carried.

**III.** Agenda items:

- a.** Motion was made by Anne Rodgers, seconded by Becky Marsh to approve Minutes from the June 21, 2023 PPLCS Board meeting. Motion carried.
- b.** Administrator's Report

The meeting was recessed at 10:17 a.m. for ten minutes to allow the board members to complete reviewing bills.

The meeting was called back to order at 10:27 a.m.

- c.** Motion was made by Rita Maupin, seconded by Brittini Spires to approve paying bills. Motion carried.

**IV.** Meeting adjourned at 10:28 a.m.

**V.** Roundtable