MINUTES
July 15, 2026
PPLCS BOARD MEETING
10:00 A.M., PPLCS office

I. **Call to order: 10:03 a.m.**

II. **Invocation and Pledge of Allegiance led by Edward Lee Britt**

III. **Roll call**
Present: Carol Wilson, Edward Lee Britt, Brittni Spires, Wendy Eubanks, Anne Rodgers and Rita Maupin
Excused absence: Timothy 'Shan' Hatfield, Becky Marsh and Deborah Hynes
Unexcused absence:
Staff present: Cynthia De La Hunt

IV. A motion was made by Carol Wilson, seconded by Brittni Spires to approve the agenda with an amendment to item c. and striking items d. and e. from the agenda. The motion carried.

V. Agenda items:
- **a.** A motion was made by Anne Rodgers, seconded by Carol Wilson, to approve the Minutes from the June 17, 2026 PPLCS board meeting. The motion carried.
- **b.** Secretary's Report
  A motion was made by Rita Maupin, seconded by Anne Rodgers, to rescind the decision at the Feb. 18, 2026 board meeting, to require Cynthia to meet with the directors, providing video and all information on entertainers, before booking. She is approved to continue communicating and providing information on entertainment by email. The motion carried.
- **c.** The Board discussed the PPLCS budget for FY 26 – 27 and heard input from the budget meeting this week.
- **d.** The item was struck from the agenda due to the absence of Ms. Hynes.
- **e.** The item was struck from the agenda due to the absence of Ms. Hynes.
- **f.** A motion was made by Rita Maupin, seconded Brittni Spires to pay bills. The motion carried.

VI. A motion was made by Anne Rodgers, seconded by Brittni Spires, to adjourn at 10:32 a.m. The motion carried.

VII. Round table