

# **PBSA Board of Directors Meeting**

**December 17, 2025**  
**1670 Benjamin Weldon Bickers Dr. SE, Atlanta, Ga 30315**  
**11:30 am – 1:30 pm**

## **Agenda**

### **I. Welcome**

### **II. ACTION ITEM: Approval of 09/17/25 Meeting Minutes**

### **III. Public Comment**

### **IV. CEO Report**

### **V. Staff Presentations:**

- a. Strategic Plan Update**
- b. Academic Update**
- c. Finance Update**
  - i. Financial Statements through 10.31.25**
  - ii. ACTION ITEM: Approval of FY26 Budget Amendment**
  - iii. ACTION ITEM: Approval of FY25 Audit Report**

### **VI. Committee Reports**

- a. Finance Committee**
- b. Development Committee**
- c. Governance Committee**

### **VII. Executive Session**

*The PBSA Board of Directors has designated time at the end of each meeting for members of the public to make comments. Each member of the public will have three (3) minutes to speak. At the close of the three (3) minute period, the speaker will be asked to take their seat so that others can be provided an opportunity to speak.*