

PBSA Board of Directors Meeting

September 17, 2025

1670 Benjamin Weldon Bickers Dr. SE, Atlanta, Ga 30315

11:30am – 1:30pm

Agenda

- I. Welcome**
- II. Approval of 06/18/25 Meeting Minutes (Action Item)**
- III. Public Comment**
- IV. CEO Report**
- V. Staff Presentations:**
 - a. Strategic Plan Update**
 - b. Academic Update**
 - c. Finance Update**
- VI. Committee Reports**
 - a. Finance Committee**
 - i. Approval of Finance Committee Charter (Action Item)**
 - b. Development Committee**
 - i. Approval of Development Committee Charter (Action Item)**
 - c. Governance Committee**
 - i. Approval of Governance Committee Charter (Action Item)**
- 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.