



Call to Order: Chair Gina Besteman called the APC Board of Directors to order at 9:44 AM Eastern.

Board members present: Chair Gina Besteman, Chair-elect Philip Smyth, Vice President Alexander Pytlarz, Treasurer Chad Thompson, Immediate Past Chair Joseph P. Navarra, Anthony Grzib, Cheri Garvin, Matt Martin, Mark Filosi, Melissa Stefko, Stacy Hightower, Jonathan Head, Kristen Youngdahl, Erin Michael, Peter Koshland, Amy Frost, Masoud Rashidi and PCF President Jennifer Burch.

Board members absent: Jack Korbutov and Matt Johnson.

APC staff members present: CEO Scott Brunner, Jennifer Petska, Tenille Davis, Jason Dunn, and Allie Jo Shipman.

Guests: Michael Blaire.

A quorum was present.

Board members affirmed their compliance with the APC Conflict of Interest, Anti-Trust and Confidentiality policies via voice acknowledgement via telephone or by signing the form in person.

It was moved and seconded to approve the agenda as presented. The motion passed.

GOVERNANCE

It was moved to approve the consent agenda as presented, including:

- Approve Minutes of December 13, 2024 meeting
- Approve Minutes of January 6, 2025 Email vote
- Approve Minutes of January 10, 2025 Special Meeting
- Accept Monitoring Memo – Strategic END 1: ACCESS and END 5: COMMUNITY

The motion passed.

A motion was made and seconded to accept the December 2024 Financial Report and statements. The motion passed.

The APC Board of Directors conducted its annual review of Governance Policy 2 – Governance Process. A motion was made and seconded to approve the amendments made to Governance Policy 2 – Governance Process as presented. The motion passed. A motion was made and seconded to add the CEO Emergency Succession Plan to the Board Governance Policies. The motion passed.

STRATEGY

A motion was made and seconded to approve the proposed plan of work (attached) for the Compounding the Joy of Living Campaign. The motion passed.

EXECUTIVE SESSION

A motion was made and seconded to move to Executive Session for the purposes of discussing a legal matter. The motion passed.

The board moved to Executive Session at 12:48 PM Eastern.

The board adjourned Executive Session at 1:06 PM Eastern.

Adjournment

There being no further business to come before the Board, a motion was made, seconded, and approved to adjourn the meeting at 1:06 PM Eastern.