



BOARD OF DIRECTORS MEETING AGENDA

Date: September 24, 2026

Time: 4:30pm

Location: Sierra College, 5100 Sierra College Blvd, Rocklin, CA

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment". All matters requiring a response will be forwarded to staff. Presentations made under "Public Comment" are normally restricted to three (3) minutes in length per meeting unless the Chairman specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact us at (916) 773-5400 by at least noon the day preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Committee after distribution of the agenda packet are available for public inspection during normal business hours at our office located at 2204 Plaza Drive, Suite 110, Rocklin CA 95765.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

STANDING REPORTS

4. Secretary's Report – Stephen Makis

- a. **ACTION:** Approve August 27, 2026, Board of Directors Meeting Minutes

5. Treasurer's Report – Lucas Moosman

- a. **ACTION:** Approve August 2026 PVT Financial Report

NEW & CONTINUING BUSINESS

6. Possible ACTION: Approve proposal from Annual Strategic Planning Session

7. CEO Report

BOARD MEMBER COMMENTS AND REPORTS

8. Next PVT Board of Directors meeting is scheduled on Thursday October 22, 2026 at 11am. at 2204 Plaza Drive Suite 110, Rocklin, CA 95765.

9. ADJOURN