

PCCHA Board of Director's Meeting  
January 28th, 2023 - 9:00AM  
South Point Hotel – Redwood Room  
Tentative Agenda

1. Call to order – Ruben Mageno
2. Roll Call – Tami Rodman
3. Executive Committee Nominations
  - a. Eligible Members for a 2yr Term – See Eligibility Document
4. Close Nominations
  - a. Election of new Executive Committee Member
5. Old Business
6. New Business
7. Next Meeting
  - a. January 29<sup>th</sup>, 2023, at 8:00AM – Redwood Room
8. Adjournment