



**Board of Trustees - Regular Meeting
Wednesday, Feb. 26th, 2025 at 7:00pm**

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews		Joanna Chopp	
Gloria Melton		Tim Scarlett		Will Cantrell			

Guests:

- II. Opportunity for Public to Address the Board (5 min. per person/ 30 min. total allotment)
- III. Approval/Additions of the Agenda
- IV. Approval of Minutes: Jan. 22nd, 2025
- V. Reports and Committee Business
 - A. Director's Report - Katrina Linde-Moriarty
 - B. Financial Report - Katrina Linde-Moriarty
 - 1. Finance Transition Update
 - 2. ACH Vendor Approvals
 - C. Policy Committee
 - D. Personnel Committee
 - 1. Meeting Notes
 - 2. Revisions to Employee Handbook Section 6. Employee Benefits
 - E. Budget Committee
 - F. Building Committee
- VI. Old Business
 - A. Microsoft 365 Migration Update
- VII. New Business
 - A. Holiday Leave Correction
- VIII. Opportunity for Public to Address the Board (Optional, unlimited)
- IX. Adjournment
- X. Date of Next Meeting: Wednesday, March 26th, 2025



Agenda Item Title: Drafted February 2025 PLDL Board Meeting Agenda
Presented By: Lora Repp

Move: _____

Approval: _____

Agenda Item Title: Drafted January 2025 PLDL Board Meeting Minutes
Presented By: Lora Repp

Move: _____

Approval: _____

Agenda Item Title: Presentation of Director's Report
Presented By: Katrina Linde-Moriarty
Discussion:

Agenda Item Title: Presentation of Finance's Report with Financial Transition Update
Presented By: Katrina Linde-Moriarty
Discussion:

Sub Item Title: ACH Vendor Approvals: BCBS of Michigan & Elan Financial Services
Presented By: Katrina Linde-Moriarty
Discussion:

1st: _____ **2nd:** _____

In Favor: _____ **Opposed:** _____ **Abstaining:** _____



Agenda Item Title: Presentation of Personnel Committee Meeting Notes

Presented By:

Discussion:

Sub Item Title: Revisions to Employee Handbook Section 6. Employee Benefits

Presented By: Katrina Linde-Moriarty

Discussion:

1st: _____ **2nd:** _____

In Favor: _____ **Opposed:** _____ **Abstaining:** _____

Agenda Item: Microsoft 365 Migration Update

Presented By: Katrina Linde-Moriarty

Discussion:

Agenda Item: Holiday Leave Correction

Presented By: Katrina Linde-Moriarty

Discussion:

1st: _____ **2nd:** _____

In Favor: _____ **Opposed:** _____ **Abstaining:** _____

Agenda Item: Adjourn the February 2025 PLDL Board Meeting

Presented By: Lora Repp

Move: _____

Approval: _____