

PCBDD AGENDA

September 17, 2026 4:00 p.m.

I. Call to Order. Time: _____

II. Roll Call

___Shenia Mesker ___Stacy Mangette ___Kevin Albright ___Andrew Parker

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

III. Additions/Revisions to Agenda.

A. Motion #33 to approve Agenda.

___Shenia Mesker ___Stacy Mangette ___Kevin Albright ___Andrew Parker

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

IV. Motion #34 to Approve the June 11, 2026 Minutes.

___Shenia Mesker ___Stacy Mangette ___Kevin Albright ___Andrew Parker

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

V. Motion #35 to Approve the June 2026, July 2026, and August 2026 Financial Reports.

___Shenia Mesker ___Stacy Mangette ___Kevin Albright ___Andrew Parker

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

VI. Board Reports

- Denise Kinder, EI
- Superintendent

VII. New Business

A. Motion #36 to approve the establishment of a new revenue line within the PCBDD General Fund for the receipt of Early Intervention Part C funding.

___Shenia Mesker ___Stacy Mangette ___Kevin Albright ___Andrew Parker

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

- B. Motion #37 to approve the updated language for section 507 of the policy manual -Travel and Reimbursement - with mileage reimbursement being based on the standard mileage rate established by the Internal Revenue Service (IRS) that is in effect on the date of travel.

☐ Shenia Mesker ☐ Stacy Manette ☐ Kevin Albright ☐ Andrew Parker

☐ Timothy Sinn ☐ Marcia Hernandez ☐ Lora Lyons

- C. Motion #38 to approve the updated Individual & Family Directed Resources Policy; specifically removing FSS language and revising transportation and mileage reimbursement language.

☐ Shenia Mesker ☐ Stacy Manette ☐ Kevin Albright ☐ Andrew Parker

☐ Timothy Sinn ☐ Marcia Hernandez ☐ Lora Lyons

- VIII. Motion #39 to Adjourn the Regular Meeting. Time: _____

☐ Shenia Mesker ☐ Stacy Manette ☐ Kevin Albright ☐ Andrew Parker

☐ Timothy Sinn ☐ Marcia Hernandez ☐ Lora Lyons