**INFORMAL MEETING TO UPDATE MEMBERS ON PLB PCP MINUTES – August 29, 2022, 8:30am – In person**

**Directors Present (12):** Elaine Furlow, Michele Horwitz Cornwell, Ralph Johnson, Joan Kelsch, Jim Lantelme, Laura London, Michelle Winters, Matt Weinstein, Peter Bota, Tom Korns, Sandi Chesrown, and Tom Wolfe.

**Directors Absent (6):** Desire Davis Stolar, Matt Rowan, Pamela Gillen, Lauren Harris, Jeff Joseph, and Richard Price.

**LHA Staff Present:** Ginger Brown, Missy Heinzer

**Welcome & Call to Order**

The meeting was called to order by Jim Lantelme at 8:30 am. Jim welcomed Board Members and special guests.

**Comparison of LBA’s Comments to Recommendations in PCP**

Ginger Brown presented a brief comparison of LBA’s Comments to the Staff recommendations in the recently released PCP. A short discussion followed. Further discussion would be needed to make recommendations.

Meeting adjourned at 9:15 am