



**PCCS Board of Director's Meeting
Outreach Committee Meeting Minutes
Tuesday, January 20 2026, at 7:00 PM
Vicky Ranney Library
1571 Jones Point Road Grayslake, IL 60030**

Committee
Members Present
Gabi White
Rebecca Daughtery

Staff Present

Rebekka Herrington Megan Dawson

Call to Order – Meeting called to order by Gabi White at 7:04 PM

Public Comment – Non Public in Attendance

Discussion Agenda

1. Finalize the pillars

Gabi White led the discussion on board recommended changes to the pillars which included adding community development and combining educate and celebrate.

2. Newsletter Overview

Gabi White facilitated a conversation around the content and logistics of a monthly board newsletter and the option to be included in the PCCS Friday newsletter.

3. Bylaw changes

Gabi White discussed possible bylaw changes related to the change in focus of the Outreach Committee and how this is related to the next agenda item: 200.24 policy changes.

4. 200.24 Policy Changes

Gabi White recommended that the committee seek to partner with Governance to update the Outreach section of this policy to reflect the new focus of the committee as outlined in the pillars. Rebekka Herrington, Governance Chair, recommended that each committee review their sections for accuracy and relevance and that we seek to update the policy in whole.

Action Agenda:

- 1. Move pillars for approval of the board*
- 2. Move Bylaw and Policy Changes to governance for review*
- 3. Approve prior Outreach meeting minutes*

No formal actions were taken.

New Business

Adjourn – Motion to adjourn by Megan Dawson, 2nd by Rebekka Herrington; All votes aye.

Meeting adjourned at 8:39 PM.

Respectfully submitted by Rebekka Herrington