



**Board of Directors Meeting**

**August 7<sup>th</sup>, 2025, 12:00am to 1:30pm**

**Miller Room, 1100 S. Cameron St. Harrisburg, PA**

**AGENDA**

- 1) Call to Order
- 2) Approval of June 2025 Board Meeting Minutes (Annual and Regular)
- 3) Public Comment
- 4) Executive Session (Labor)
- 5) Operational Reports (June/July) (Patrick)
  - a. Executive Summary of CEO/SLT Operational Report
  - b. Dashboard Review
- 6) Finance Report Highlights, May and June 2025 P/Ls (Bob)
- 7) Minimum annual salary; one-time offer (clerical/SAC)
- 8) County Administrator Report (Andrea)
- 9) Strategic Plan: Objectives Updates
- 10) Training/Quality Update (Rachael Woltman) 10 minutes
- 11) Candidates for Board membership (Dane Fahnestock and David Alexander)
- 12) Any New Business
- 13) Adjourn open meeting