



Board of Directors Meeting

September 4th 2025, 12:00am to 1:30pm

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

AGENDA

- 1) Call to Order
- 2) Welcome new Board Members, Dane Fahnestock and David Alexander
- 3) Approval of August 2025 Board Meeting Minutes
- 4) Public Comment
- 5) Operational Reports (Patrick)
 - a. Executive Summary of CEO/SLT Operational Report
 - b. Dashboard Review
- 6) Finance Report Highlights, July 2025 P/Ls (Bob)
- 7) Minimum annual salary; one-time offer (clerical/SAC); Update (Patrick)
- 8) Finance Committee Report (Karen)
 - a. Management 401K
 - b. Reserve Investment Strategy
- 9) County Administrator Report (Andrea)
- 10) Any New Business
- 11) Adjourn open meeting