



Board of Directors Meeting

April 2nd, 2026, 12:00am to 1:30pm

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

AGENDA

- 1) Call to Order
- 2) Approval of March 2026 Board Meeting Minutes
- 3) Public Comment
- 4) Executive Session (labor/personnel)
- 5) Early Intervention Presentation (Supervisors Jill Nelson and Chris Trautwein)
- 6) Operational Reports (Patrick)
 - a. Executive Summary of CEO/SLT Operational Report
 - b. Dashboard Review
- 7) Finance Report Highlights, February 2026 P/Ls (Bob)
- 8) County Administrator Report (Dave DeSanto, Dauphin County MHADP Administrator)
- 9) Strategic Plan Updates (Patrick)
- 10) Finance Committee Updates (Investments, Audits, FY26-27 Budget) (Karen/Bob)
- 11) Any New Business
- 12) Adjourn open meeting