



Board of Directors Meeting

May 7th, 2026, 12:00am to 1:30pm

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

AGENDA

- 1) Call to Order
- 2) Approval of April 2026 Board Meeting Minutes
- 3) Public Comment
- 4) Executive Session (labor/personnel)
- 5) Jeremy Project (Mary Catherine Warner) 10 min
- 6) Operational Reports (Patrick)
 - a. Executive Summary of CEO/SLT Operational Report
 - b. Dashboard Review
- 7) Finance Report Highlights, March 2026 P/Ls (Bob)
- 8) Any New Business
- 9) Adjourn open meeting