



**ANNUAL MEETING OF THE BOARD OF DIRECTORS  
1100 SOUTH CAMERON STREET HARRISBURG, PA  
JUNE 04, 2026 11:00am to 1:30pm  
AGENDA**

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. REVIEW OF THE FY 26-27 BUDGET**
- 4. REVIEW OF THE DAUPHIN COUNTY CONTRACT FOR THE PROVISION OF SERVICES**
- 5. REVIEW OF THE INSURANCE CONTRACTS**
- 6. REVIEW MOST RECENT AUDIT**
- 7. CEO/EXECUTIVE DIRECTOR PERFORMANCE REVIEW**
- 8. CONFLICT OF INTEREST DISCLOSURE**
- 9. ELECTION OF OFFICERS**
- 10. TERMS OF OFFICE**
- 11. NEW BUSINESS**
- 12. ADJOURNMENT**