



Board of Directors Meeting

June 4th, 2026, 11:00am to 1:30pm

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

AGENDA

- 1) Call to Order
- 2) Approval of May 1st 2026, Board Meeting Minutes
- 3) Public Comment
- 4) Executive Session (labor)
- 5) Operational Report (Patrick)
 - a. Executive Summary of CEO/SLT Operational Report
 - b. Dashboard Review
- 6) Finance Report Highlights, April 2026 P/Ls (Bob)
- 7) Non Profit Seminar Summary (Dr. Pendrak)
- 8) County Administrator Report (Dave)
- 9) Any New Business
- 10) Adjourn open meeting