



Board of Directors Meeting

August 6th, 2026, 12:00pm to 1:30pm

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

AGENDA

- 1) Call to Order
- 2) Approval of June 4th 2026, Board Meeting Minutes
- 3) Public Comment
- 4) Executive Session (labor)
- 5) Fundraising (Jenny and Kala)
- 6) New Board Member Nomination (Brian Jones) (Vote)
- 7) County Administrator Report (Dave)
- 8) Operational Report (Patrick)
 - a. Executive Summary of CEO/SLT Operational Report
 - b. Dashboard Review
- 9) Finance Report Highlights, May and June 2026 P/Ls (Bob)
- 10) Any New Business
- 11) Adjourn open meeting