



Board of Directors Meeting

September 3rd, 2026, 12:00pm to 1:30pm

1st Floor Conference Room

1100 S. Cameron St. Harrisburg, PA

AGENDA

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