



**Agenda**  
**December 15, 2022**

11:00 A.M.  
1414 E CEDAR ST, ALLENTOWN PA, 18109

***"Legacy 10...The Best Is Yet To Come...Hear Me Roar!"***

**I. Call to Order**

**II. Roll Call**

**III. Opening Reflection**

**IV. Approval of Minutes**

November

**V. Staff Reports**

- A. CEO Report
- B. DOO Report

**VI. Old Business**

- A. Expansion Project Phase II Update
- B. Renewal Update
- C. ACT 55 Board Training
- D. SOFI

**VII. Financial Report**

November

**VIII. Personnel**

- A. Special Assignments
- B. Emily Mojica-Rollins-Attendance Secretary

**IX. Public Comment**

**X. New Business**

- A. Proposed Fund Balance designation
- B. **EXPULSION - EXECUTIVE SESSION**

*Developing the Leaders of Tomorrow...Today!*

***XI. Other***

***XII. Adjournment***