



**Agenda
November 17, 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

- A. September
- B. October Special Meeting of the Board

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

- A. September
- B. October

VIII. Personnel

IX. Public Comment

X. New Business

Staff Holiday Event

XI. Other

XII. Adjournment