



**Agenda  
January 20, 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. Board Elections

B. Expansion Project Phase II Update

***VII. Financial Report***

A. November

B. December

***VIII. Personnel***

***IX. Public Comment***

***X. New Business***

***XI. Other***

***XII. Adjournment***