



**Agenda
September 22, 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. August
- B. August Special Meeting

V. Staff Reports

- A. CEO Report
- B. DOO Report

VI. Old Business

- A. Expansion Project Phase II Update
- B. Renewal Update

VII. Financial Report
August

VIII. Personnel

IX. Public Comment

X. New Business

- A. CIPA Policy
- B. Safety Materials, Technology and Equipment
- C. PCCD Sub-Grant Approval
- D. Expulsion Recommendations ***Executive Session***
- E. Repayment pf Mature Loan for 1401 E Cedar St

XI. Other

XII. Adjournment