



**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**

XI. Other

XII. Adjournment