



**Agenda**  
**October 17, 2024**

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**

September 2024

**V. Staff Reports**

A. CEO Report

B. DOO Report

**VI. Old Business**

A. Expansion Project Phase II Update

B. Board Scholarship

**VII. Financial Report**

September 2024

**VIII. Personnel Executive Session**

**IX. Public Comment**

**X. New Business**

Potential New Board Member

**XI. Other**

**XII. Adjournment**