



**Agenda  
Board Meeting**

**March 20, 2025  
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***  
March (Feb) 2025
- V. Staff Reports***
  - A. CEO Report
  - B. COO Report
  - C. CAO Report
- VI. Old Business***  
Expansion Project Phase II Update
- VII. Financial Report***  
February 2025
- VIII. Personnel- Executive Session***  
Sub-Contracts
- IX. Public Comment***
- X. New Business***  
Conflict of Interest Policy Second Review and Approval
- XI. Other***
- XIII. Adjournment***