

Agenda Board Meeting June 26, 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 May 2025*
- V. Public Comment

VI. Staff Reports

- A. CEO Report
- B. COO Report
- C. CAO Report

VII. Old Business

- A. Expansion Project Phase II Update
- B. Renewal Update (Executive Session)
- C. Special Education Resolution Agreement (Executive Session)

VIII. Financial Report

A. May 2025 Monthly Finance Report * B. FY 26 LLACS Budget *

IX. Personnel Report

X. Contract Approvals

XI. New Business

A. Annual Threat Assessment Report *

- XII. Other
- XIII. Adjournment
- *Denotes Action Item