



Agenda
November 16, 2023

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***
October 2023
- V. ***Staff Reports***
 - A. CEO Report
 - B. DOO Report
- VI. ***Old Business***
 - A. Expansion Project Phase II Update
 - B. Renewal Update
- VII. ***Financial Report***
October
- VIII. ***Personnel***
Resignation
- IX. ***Public Comment***
- X. ***New Business***
Technology Audit Contract-CLIU 21
- XI. ***Other***
- XII. ***Adjournment***