

CMU now to be known as Pathways *Forward*

Board of Directors Meeting

January 9th, 2025, noon to 1:30pm

Zarin Room, 1100 S. Cameron St. Harrisburg, PA

AGENDA

- 1) Call to Order
- 2) Approval of the November 7th 2024 Meeting Minutes
- 3) Public Comment
- 4) Operational Report (Patrick)
 - a. Executive Summary of CEO/SLT Operational Report
 - b. Dashboard Review
- 5) Finance Report Highlights, October/November P/Ls (Mark)
- 6) Finance Committee recommendation on signing limits (Karen)
- 7) Open Meetings briefing (Doug/Team)
- 8) County Administrator Report (Andrea)
- 9) Any New Business
- 10) Adjourn open meeting
- 11) Executive Session (Labor Relations)
- 12) Executive Session (Personnel)