



401 Penn Street (Board Room)  
Reading, PA 19601

## **BOARD MEETING AGENDA**

Monday, June 25, 2018

5:00 pm

### 1. Opening Items

- 1.01 Welcome
- 1.02 Compliance with Sunshine Law
- 1.03 Changes to the Agenda

### 2. Public Comment

2.01 Public Comment: Each person will have up three minutes to speak.

### 3. Approval of Minutes

- 3.01 Action to approve minutes of May 24, 2018, open meeting.
- 3.02 Action to approve minutes of May 24, 2018, executive session.

### 4. Financial Report -- Tania Dobronsky

- 4.01 Action to approve items listed.

### 5. Chief Executive/Operating Officer's Report -- Angel Figueroa

#### Executive Session

### 6. Administrative/Operations/Legal

- 6.01 Action to approve items listed.
- 6.02 Action to adopt the budget for the 2018-2019 fiscal year.

### 7. Personnel

- 7.01 Action to approve items listed.

### 8. New Business

### 9. Adjournment

2018.06.25 Resolutions/Action Items

4. Financial

4.01.01 To accept the Financial Report.

4.01.02 To approve the attached unaudited Statement of Financial Position for the period ending May 31, 2018.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending May 31, 2018.

4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending May 31, 2018.

6. Administrative/Operations/Legal

6.01.01 To approve engaging Barbacane, Thornton & Company, LLC to provide professional auditing services for the fiscal years ended June 30, 2018, and June 30, 2019, pursuant to the terms set forth in the attached proposal dated June 15, 2018.

6.01.02 To adopt the attached Board Meeting Schedule for the 2018-2019 fiscal year.

6.02 To adopt the attached Budget for the 2018-2019 fiscal year.

7. Personnel

7.01.01 To approve the payment of a one-time performance-based bonus of \$15,000 for the 2017-2018 fiscal year to the Chief Executive Officer/Chief Operating Officer.

7.01.02 To approve the attached schedule of positions and salaries for the 2018-2019 fiscal year.

7.01.03 To approve eliminating the Director of Clinical Services position effective June 14, 2018.