



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, November 19, 2018
4:00 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 October 29, 2018, open meeting.
- 3.02 Action to approve minutes of October 29, 2018, executive session.

4. Financial Report -- Tania Dobronsky

- 4.01 Action with respect to items listed.

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

Executive Session

6. Administrative/Operations/Legal

- 6.01 Action with respect to items listed.

7. Personnel

- 7.01 Action with respect to items listed.

8. Governance

8.01 Action with respect to items listed.

9. New Business

10. Adjournment

2018.11.19 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 October 31, 2018.
- 4.01.03 To approve the attached unaudited Statement of Activities for the period ending October 31, 2018.
- 4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending October 31, 2018.

6. Administrative/Operations/Legal

- 6.01.01 To approve reimbursing Mr. Figueroa for the expenses set forth in the attached Employee Expense Reimbursement form, dated October 10, 2018.
- 6.01.02 To approve the travel-related expense set forth in the attached [insert name of form], dated November 19, 2018.

7. Personnel

- 7.01.01 To approve the change in employment status of Judith Rivera from Attendance Monitor to Intervention Specialist at an hourly rate of \$15.

8. Governance

- 8.01.01 To acknowledge Dr. Natalini's resignation as Chair of the Board of Trustees.
- 8.01.02 The Board will entertain nominations for Chair of the Board.
- 8.01.03 The Board will elect a Chair from among the nominees.
- 8.01.04 To acknowledge Dr. Amprey's resignation as Secretary of the Board of Trustees.
- 8.01.05 The Board will entertain nominations for Secretary of the Board.
- 8.01.06 The Board will elect a Secretary from among the nominees.

