



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Wednesday, November 29, 2017
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 October 30, 2017, open meeting.
- 3.02 Action to approve minutes of October 30, 2017, executive session.

4. Financial Report -- Tania Dobronsky

- 4.01 Action to approve items listed.

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

6. Administrative/Operations/Legal

- 6.01 Action to approve items listed

Executive Session

7. Personnel

- 7.01 Action to approve items listed.

8. New Business

9. Adjournment

2017.11.29 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, 2017.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending October 31, 2017.

4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending October 31, 2017.

6. Administrative/Operations/Legal

6.01.01 To approve the attached contract with Matthew Kofke.

6.01.02 To approve the attached contract with Lorenzo White Jr.

6.01.03 To approve the attached contract with Reading Innovation Lab, LLC.

7. Personnel

7.01.01 To approve the hiring of Maurice Butler as a Behavior Intervention Specialist at an hourly rate of \$14.00.