

# Executive Committee Agenda

130 Kelly Sq. Ste.1, Lewisburg, PA  
Friday, February 9, 2024  
10:00 a.m.

Introduction & Call to Order M. Foust

Public Comment

Review & Approval of Meeting Minutes M. Foust

## Committee Updates & Action Items

- Audit/Finance Committee
  - Action Needed: Renew line of credit
  - Action Needed: Increase Adult ITA and OJT training funds
- EARN Committee
- Governance Committee
- Personnel Committee
- Policy & Performance Committee
- Youth Committee

Executive Director Updates E. Mulberger

Open Discussion M. Foust

Upcoming Meeting Dates M. Foust

- LEO Meeting – March 20, 2024 @ 9:00 a.m.
- Joint WDB/LEO Meeting – March 20, 2024 @ 10:00 a.m.
- Executive Committee Meeting – April 12, 2024 @ 10:00 a.m.