

# Executive Committee Agenda

Zoom Video Conference  
Friday, August 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: FY24 Advance Central PA Auditor Approval
- 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 Board Meeting – September 18, 2024 @ 9:00 a.m.
- Joint WDB/LEO Meeting – September 18, 2024 @ 10:00 a.m.
- Executive Committee Meeting – October 11, 2024 @ 10:00 a.m.