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AGENDA FOR THE MEETING OF THE BOARD

January 21, 2025 at 12:15 pm

- 1. Call to Order
- 2. Approval of Minutes for the Meeting of November 19, 2024
- 3. Updates from the City of Philadelphia
- 4. Executive Director's Report
- 5. Treasurer's Report
- 6. Public Comment
- 7. Consideration and Vote: Resolution No. 2025-07 Approval of Reappointment of Executive Director
- 8. New Business
- 9. Adjournment

Next Meeting Date: February 25, 2025 at 12:15