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**AGENDA FOR THE
MEETING OF THE BOARD**

October 21, 2025 at 12:15 pm

1. Call to Order
2. Approval of Minutes for the Meeting of July 28, 2025
3. Updates from the City of Philadelphia
 - a. Presentation on Cobbs Creek Capital Funding Request
4. Presentation of the FY26 Audit by Maher Duessel
5. Executive Director's Report
6. Treasurer's Report
7. Public Comment
8. Consideration and Vote
 - a. Resolution No. 2026-06 – Capital Funding Substitution Request
 - b. Resolution No. 2026-07 – Executive Director Compensation
9. New Business
10. Adjournment

Next Meeting Date: November 18, 2025 at 12:15