



**Agenda
November 21, 2024**

11:00 A.M.
1414 E CEDAR ST, ALLENTOWN PA, 18109

“Legacy 10...The Best Is Yet To Come...Hear Me Roar!”

I. Call to Order

II. Roll Call

III. Opening Reflection

IV. Approval of Minutes

A. September 2024

B. October 2024

V. Staff Reports

A. CEO Report

B. DOO Report

VI. Old Business

Expansion Project Phase II Update

VII. Financial Report

October 2024

VIII. Personnel Executive Session

A. Resignations

B. New Hires

C. Separation Agreement – Executive Session

IX. Public Comment

X. New Business

A. Act 55 Board Training

B. ESSER Audit

C. Soliant Contract Approval

XI. Other

XII. Adjournment