

AGENDA

Special Board Meeting

March 19, 2024

5:00 P.M.

**Location: Northampton Community College
Pocono Hall Building – Room 108**

ROLL CALL

OPENING – Pledge of Allegiance

PUBLIC COMMENT -

OLD BUSINESS -

NEW BUSINESS - Strategic Planning Session

QUESTIONS/COMMENTS -

RESOLUTIONS - Resolution 2024-1 Local Match Capital CCA23/24

Resolution 2024-2 Document Execution/FFY2024 Certs & Assurances

ADJOURNMENT-

The next meeting of the Board of Directors is scheduled for **April 25th, 2024**