



**Executive Committee Meeting**  
**Thursday, May 29, 2025 – 8:30 AM**  
**4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112**  
**Zoom Videoconference:**  
<https://us02web.zoom.us/j/81658375211>

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## **AGENDA**

- I. WELCOME / CALL TO ORDER** Mr. Jeffrey Boswell, Chairperson of the Board
- II. REQUEST FOR PUBLIC COMMENT**
- III. CONSENT AGENDA**
  - A. *Approval of* May 1, 2025 Meeting Minutes
- IV. APPROVAL OF POLICY** Jesse McCree
  - A. Personnel Policy and Procedure Manual – Pay and Compensation
- V. BUSINESS** Jesse McCree
  - A. Discuss Officer Elections
  - B. CEO Updates
- VI. ADJOURNMENT**

**NEXT MEETING:**  
**June 26, 2025, at 8:30 – 10:00 AM**  
**4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112**