**Board of Directors Meeting**

Date/Time: August 25, 2025 11:30AM

Location: 214 Pine Street Meadville, PA 16335

Zoom: <https://us02web.zoom.us/j/84684765009>

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes

Board of Directors Meeting June 2025

1. Treasurer’s Report

Financial Report June 2025

Schedule of Bills June, July 2025

1. Operations Report
2. Unfinished Business
3. New Business
   1. Ratify e-Vote’s from July 2025 – Propane Contract, CCA Resolution, FY2526 Budget
   2. Administrative Services MOU with NPMA
   3. Resolution to approve Act 44 Transit Performance Review Action Plan
   4. Strategic Plan update
4. Executive Director’s Report
5. Other Business
6. Executive Session
7. Date of Next Meeting – September 22, 2025
8. Adjournment