

Board of Directors Meeting

Date/Time: September 22, 2025 11:30AM

Location: 214 Pine Street Meadville, PA 16335

Zoom: <https://us02web.zoom.us/j/87671646202>

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
Board of Directors Meeting August 2025
- V. Treasurer's Report
Financial Report August 2025
Schedule of Bills August 2025
- VI. Operations Report
- VII. Unfinished Business
 - a. Administrative Services MOU with NPMA
- VIII. New Business
 - a. Vanpool Provider Pilot Program
 - b. Human Resource Manager updates
- IX. Executive Director's Report
- X. Other Business
- XI. Executive Session
- XII. Date of Next Meeting – October 27, 2025 – 285 Elm St Oil City, PA
- XIII. Adjournment