



BOARD OF DIRECTOR'S MEETING

October 14th, 2021

7:00 PM

4871 US 322

Franklin PA 16323

AGENDA

- I. Call to Order
- II. Introduction of Guest/Public Comment
- III. Action on September 2021 Meeting Minutes (A)
- IV. Treasurer's Report
 - A. Action on September 2021 Financial Report (A)
- V. Chairman's Report
- VI. Old Business
 - A. Career Concepts Income vs Expenses (I)
- VII. New Business
 - A. Utilize Invest Funds for LOC Closing Costs (A)
 - B. Moving Plan (I)
- VIII. Agency Reports
- IX. Executive Session - Legal
- X. Adjournment

A= Action I=Information

NOTE: Please call 814-676-2832 by Wednesday October 13th to confirm your attendance.

Thank you!