

**AGENDA  
BOARD OF DIRECTORS MEETING**

**Date:** March 25, 2021  
**Time:** 12 – 3:30 p.m.  
**Location:** Microsoft Teams Meeting

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**Preliminary Matters**

- **Call to Order**
- **Roll Call**
- **Approval of Previous Meeting's Minutes**
- **Opportunity for Public Comment**

Please note that public participation is permitted at this meeting, as required by the Sunshine Act, 65 P.S. § 280.1. In the absence of official policy relating to public comment at Board meetings (which the Board anticipates will be forthcoming), and to ensure the orderly progress of today's meeting, all comments should be directed to the Chairperson, and should be limited to no more than five (5) minutes in duration. Questions asked of the Chairperson or the Board as part of public comment may or may not be addressed at the meeting.

**Action/Discussion Items by the Board**

- **Updates on Pennie and the American Rescue Plan**
- **Procurement Policy**
- **2021 Strategic Improvement Opportunities**
- **Binder Payment Policies**

**Adjournment**