

AGENDA
PENNIE ADVISORY COUNCIL MEETING

Date: June 2, 2022

Time: 2:00 pm

Location: Microsoft Teams Meeting

Join on your computer or mobile app

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTU1NmExZjMtYTMxZi00NGFiLWJkNWYtMGU5MWQ2ZjY2M2Uw%40thread.v2/0?context=%7b%22Tid%22%3a%22418e2841-0128-4dd5-9b6c-47fc5a9a1bde%22%2c%22Oid%22%3a%2265ce9710-8839-4079-8575-bac313fd96bd%22%7d

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Or call in (audio only)

[+1 267-332-8737,984731911#](tel:+12673328737984731911) United States, Philadelphia

Phone Conference ID: 984 731 911#

1.0 Preliminary Matters

1.01 Call to Order

1.02 Roll Call

1.03 Approval of Previous Meeting's Minutes

1.04 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.

2.0 Administrative Matters

2.01 2022 Meeting Schedules

2.02 Chairperson Nominations

2.03 Election of Chairperson

3.0 Update on Public Health Emergency and American Rescue Plan Subsidies

4.0 Review of 2021

5.0 Review of 2022 Strategic Goals and Planned Initiatives

6.0 Adjournment