



401 Penn Street (Board Room)  
Reading, PA 19601

**BOARD MEETING AGENDA**

Monday, September 25, 2017  
5:00 pm

1. Opening Items

- 1.01 Welcome
- 1.02 Compliance with Sunshine Law
- 1.03 Changes to the Agenda

2. Public Comment

- 2.01 Public Comment: Each person will have up three minutes to speak.

3. Approval of Minutes

- 3.01 Action to approve minutes of August 28, 2017, open meeting.
- 3.02 Action to approve minutes of August 28, 2017, executive session.

4. Financial Report -- Barbara Wilkinson-Sykes & Tania Dobronsky

- 4.01 Action to approve items listed.

5. Chief Executive/Operating Officer's Report -- Angel Figueroa

6. Administrative/Operations/Legal

- 6.01 Action to approve items listed

7. Personnel

- 7.01 Action to approve items listed.

8. New Business

9. Adjournment

2017.09.25 Resolutions/Action Items

#### 4. Financial

4.01.01 To accept the Financial Report.

4.01.02 To approve the attached unaudited Statement of Financial Position for the period ending August 31, 2017.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending August 31, 2017.

4.01.04 To approve the payments set forth in the attached Check Registers for the period ending August 31, 2017, and Debit Register for the period ending August 31, 2017.

#### 6. Administrative/Operations/Legal

6.01.01 To approve the attached Therapy Services Contract with Pediatric Therapeutic Services, dated August 29, 2017, and authorize the CEO/COO or his designee to execute it.

#### 7. Personnel

7.01.01 To approve reassignment of Edith Galindo from Temporary Recruiter to full-time Attendance Intervention Specialist/ Recruiter at a hourly rate of \$11.00.

7.01.02 To approve the hiring of of Moses Baez as Security at a hourly rate of \$10.00.