

Philadelphia Works, Inc.
EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, December 6, 2023 | 3:00 - 4:00 p.m.

Daniel K. Fitzpatrick, Chair

Committee Members: Daniel Fitzpatrick, Steven Scott Bradley, Manny Citron, Patrick Eiding, Richard Lazer, April Walker.

Committee Purpose: Provide leadership and **strategic direction**; set agendas and priorities for the full Board; align work across all committees and work groups of Philadelphia Works Inc.

Committee goals for the year: focus on **alignment** across committees; member **engagement**; increase the Board member **voice** at the local, state, and federal levels; ensure compliance with government regulations; secure the necessary **resources** to implement the Board’s plan.

Approve

1. Draft Executive Committee Meeting Summary of September 6, 2023

Agenda

- **Chair Welcome | Daniel K. Fitzpatrick**
 - *Executive Committee Meeting Summary of September 6, 2023*
- **Philadelphia Works CEO Report | H. Patrick Clancy**
- **Updates**
 - **Finance Committee**
 - *Finance Committee Meeting of December 4, 2023*
- **Review Draft Agenda for the December 14, 2023 Board Meeting**
- **Closing Remarks**
- **Adjourn**

The next Executive Committee meeting will be scheduled for **March 6, 2023 | 3:00-4:00 p.m.**