

Philadelphia Works, Inc.
EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, September 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

- Draft Executive Committee Meeting Summary of June 7, 2023

Agenda

- Chair Welcome | Daniel K. Fitzpatrick
 - *Executive Committee Meeting Summary of June 7, 2023*
- Philadelphia Works CEO Report | H. Patrick Clancy
- Updates
 - Finance Committee
 - *Finance Committee Meeting of September 5, 2023*
- Review Draft Agenda for the September 14, 2023, Board Meeting
- Closing Remarks
- Adjourn

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