

**Philadelphia Works, Inc.
Executive Committee Meeting Agenda
Wednesday, September 11, 2024
Daniel K. Fitzpatrick, Chair
Virtual Meeting
3 p.m.**

Committee Members: Daniel K. Fitzpatrick, Steven Scott Bradley, Patrick Eiding, Richard Lazer

Agenda

- Chair welcome and call to order; Daniel F. Fitzpatrick
- Approval of the minutes from the June 12, 2024 Executive Committee meeting
- President & CEO Report; H. Patrick Clancy, President & CEO
- Chief Operating Officer Report; Patricia Blumenaur, Chief Operating Officer
- Finance Report: Zachariah Hughes; Vice President of Finance/Controller
 - Philadelphia Works, Inc. Line of Credit Increase
- Closing remarks
- Public comment
- Adjourn

The next Executive Committee meeting is scheduled for December 11, 2024