**Philadelphia Works, Inc.**

**Executive Committee Meeting Agenda**

**Wednesday, June 18, 2025**

**Daniel K. Fitzpatrick, Chair**

**Virtual Meeting**

**1:30 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 minutes from March 12, 2025, Executive Committee meeting
* Philadelphia Works, Inc. CEO Report; H. Patrick Clancy, President & CEO
	+ Board elections
	+ New Board members
	+ Budget update
	+ Staffing needs for Shipyard (meeting scheduled with School District and Shipyard)
	+ Approval of Local and Regional Plan
	+ Approval of Indirect Cost Policy
* City Projects:
	+ Housing Advisory Board
	+ City College for Municipal Employment
	+ Review Wellness Center
* Operations Report Patricia Blumenauer, Chief Operating Officer
* Finance Report: Zachariah Hughes; Vice President of Finance/Controller
	+ Updated financials for March 2025
	+ New Budget for 7/1/25
* Closing remarks
* Public comment
* Adjourn

***The next Executive Committee meeting is scheduled for September 10, 2025***