



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

Agenda

- Chair welcome and call to order; Daniel F. Fitzpatrick
- Approval of minutes from June 18, 2024, Executive Committee meeting
- Philadelphia Works, Inc. CEO Report; H. Patrick Clancy, President & CEO
 - Funding Updates
 - o Awards for Training Proposals
 - o Financial Update
- Finance reports: Zachariah Hughes; Vice President of Finance/Controller
 - o review of FY25 Budget realignment/modification
- Updated financials for January 2025
- Closing remarks
- Public comment
- Adjourn
- Executive Session: HR Matters

The next Executive Committee meeting is scheduled for December 18th, 2025