

**Philadelphia Works, Inc.
Executive Committee Meeting Agenda
Wednesday, June 12, 2024
Daniel K. Fitzpatrick, Chair
Virtual Meeting
3 p.m.**

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

Agenda

- Chair welcome and call to order; Daniel F. Fitzpatrick
- Approval of minutes from December 6, 2023 and March 13, 2024 Executive Committee meetings
- Philadelphia Works, Inc. CEO Report; H. Patrick Clancy, President & CEO
- Chief Operating Officer Report Patricia Blumenaur, Chief Operating Officer
- Finance reports: Zachariah Hughes; Vice President of Finance/Controller
- Public comment
- Executive Session
- Adjourn

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