

BOARD MEETING AGENDA

June 26, 2025 | 10:00 AM to 12:00 PM
[Hybrid Board Meeting via Teams](#)

Presiding: Daniel K. Fitzpatrick, Chair

Welcome, Reports, & Presentations

I. Welcome

Daniel K. Fitzpatrick

II. Opening Remarks

- **New Board Members**
 - Hassan Charles
 - Lou Rodriguez
 - Antonio Burrell
 - Stephanie Gambone
- **ACTION:** Approval of the Consent Agenda
 - March 2025 Board and Executive Committee Meeting Summaries
 - Committee Meeting Summaries and Reports for this Quarter

III. New Employees

H. Patrick Clancy

IV. Economic Overview

Gloria Oh & Hebe Liu

V. CEO Report

- **ACTION:** Approval of Local and Regional Plans

H. Patrick Clancy

VI. Finance Report

- **ACTION:** Approval of the Fiscal Year 2026 Budget
- **ACTION:** Approval of PhilaWorks Unaudited Financial Statements for the Nine Months Ended March 31, 2025
- **ACTION:** Approval of the Indirect Cost Rate Policy

Zachariah Hughes

VII. Operations Report

Patricia Blumenauer

VIII. Election of Board Officers

- **ACTION:** Approval of Board Chair
- **ACTION:** Approval of Vice Chair, Board Secretary, and Treasurer

H. Patrick Clancy

Committee Updates and Actions

i. Employer Engagement & Workforce Strategies Committee

- Committee Update

Committee Co-chairs

ii. Youth Standing Committee

- Committee Update

Committee Co-chairs

Public Comment

Daniel K. Fitzpatrick

Closing Remarks and Adjournment

Next Meeting: Thursday, September 18, 2025