



BOARD MEETING AGENDA

Thursday, December 18th 2025 | 3:00 PM to 5:00 PM

Hybrid Board Meeting via Teams

Presiding: Daniel K. Fitzpatrick, Chair

Welcome, Reports, & Presentations

I. Welcome

Daniel K. Fitzpatrick

II. Opening Remarks

i. **ACTION:** Approval of the Consent Agenda

- December 2024 Board and Executive Committee Meeting Summaries
- Committee Meeting Summaries and Reports for this Quarter

III. New Board members & Employees

H. Patrick Clancy

IV. Economic Update

Jessica Pierre- Louis

V. CEO Report

H. Patrick Clancy

VI. Operations Report

H. Patrick Clancy

VII. Finance Report

Zachariah Hughes

i. **ACTION:** Approval of the Financial Statements

VIII. Committee Updates

Nikki Pumphrey

i. Employer Engagement & Workforce Strategies Committee

ii. Youth Standing Committee

Haniyyah Sharpe-Brown

Public Comment

Closing Remarks

Adjournment

Next Meeting: Thursday, March 19, 2026