

BOARD MEETING AGENDA

Thursday, March 19, 2026 | 10:00 AM to 12:00 PM

[Hybrid Board Meeting via Teams](#)

Presiding: Daniel K. Fitzpatrick, Chair

Welcome, Reports, & Presentations

Daniel K. Fitzpatrick, Chairman

I. Welcome

II. Opening Remarks

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

- December 2025 Board and Executive Committee Meeting Summaries
- Committee Meeting Summaries and Reports for this Quarter

III. New Employees IV.

H. Patrick Clancy, President & CEO

AI Presentation

Adam Scavette
Federal Reserve Bank of Philadelphia

V. AI Overview

Bill Stratham, EVP Comcast

VI. AI Overview Pt.2

Accenture Staff

VII CEO Report

H. Patrick Clancy, President & CEO

VIII. Operations Report

Billie Barnes, COO

IX. Finance Report

Zachariah Hughes, VP Finance/
Comptroller

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

X. Committee Updates

Brigitte Daniels, Co-Chair

i. Employer Engagement & Workforce Strategies Committee Committee Update

Stephanie Kosta, Co-Chair

i. Youth Standing Committee Committee Update

Public Comment

Daniel K. Fitzpatrick, Chairman

Closing Remarks and Adjournment

Next Meeting: Thursday, June 25, 2026