

**Public Meeting Agenda  
Tuesday, February 25, 2020  
5:30 PM**



**DRAFT**

- 1) Meeting Called to Order
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Public Comment
- 5) Approval of the Minutes from January 21, 2020
- 6) Approval of Accounts Payable Invoices via General Fund for February 2020
  - a)
- 7) General Solicitor Mahlon Boyer Report
  - a) Nepotism Policy**
  - b) Employee Communications and Complaint Procedure**
  - c) Resolution for Transfer of N. 2<sup>nd</sup> St. Property**
  - d) Re-appointment of Professionals**
  - e) City/RPA parking study & payment
- 8) Labor Solicitor John Stott Report
- 9) Executive Director Report
  - a) Event revenue update
  - b) Penn State Health St. Joseph permit agreement**
  - c) Alvernia University
  - d) Summary of Peter R. Johnson report
  - e) Desman update
  - f) Sexual Harassment Prevention training
- 10) Director of Finance & Administration Report
  - a) Finance report
- 11) Human Resources Report from Paragon Consulting
- 12) Facilities Manager Report
- 13) Board Discussion
  - a) Sponsorships
- 14) Old Business
- 15) New Business
- 16) Next Board Meeting – **3<sup>rd</sup> Tuesday of the month, March 17, 2020** at 5:30 PM at City Hall; 3<sup>rd</sup> floor conference room; 815 Washington Street; Reading, PA 19601. Executive session will begin after the public meeting adjourns.
- 17) Adjourn

*Items in bold print are potential board action items.*