



Meeting of the Board of Directors

June 17, 2026, 3:00 - 4:30 pm

116 N. 2nd Street, Lewisburg

If you cannot attend this meeting, please call or email kdax@usaaa17.org.

AGENDA

1. Call to order
2. Roll Call
3. Public comment period
4. Approval of Minutes (**Action**)
5. Committee and Staff Reports
 - a. Director's report
 - b. Personnel Committee (Information)
 - c. Finance Committee (**Action**)
 - d. Facility & Property Committee (**Action**)
 - e. Planning Committee (Information)
 - f. Nominating Committee Report (**Action**)
6. Old Business
 - a. Resolutions (**Action**)
7. New Business
 - a. Staff representative to serve on Community Action AC (**Action**)
 - b. 26/27 Meeting Schedule (**Action**)

Future Meetings:

August 20, 2025 – Lewisburg
October 15, 2025 – Lewisburg
December 17, 2025 – Penns Creek
February 18, 2026 – Selinsgrove
April 15, 2026 – Beaver Springs
June 17, 2026 – Lewisburg

ADJOURNMENT

Next Meeting: Wednesday, August 19, 2026 @ Lewisburg Office