



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, October 25, 2023, at 10:00am**  
**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Invocation
5. Minutes to be Approved – September 27, 2023, Regular Meeting  
Present: Commissioner Hickey, Commissioner Firebaugh, Commissioner Mineo, and Commissioner Tomczak
6. Legal Reports
7. Public Forum
8. Resolutions

**CONSENT AGENDA** - The following items will be acted upon by the Board of Commissioners through a single vote. An item will be considered separately upon the request of a Commissioner:

- a. Resolution No. PH-23-1235 – Approval to Write-Off September 30, 2023 TARS
  - b. Resolution No. PH-23-1236 – Approval of the Revised Personnel Policy
  - c. Resolution No. PH-23-1237 – Approval of the Attire and Grooming Policy
  - d. Resolution No. PH-23-1238 – Approval of the Video Surveillance System Policy
  - e. Resolution No. PH-23-1239 – Approval of the MOU with Boys & Girls Club
9. Chair's Report
  10. Executive Director Report
    - a. Financial Report – August 2023
    - b. Development Update
    - c. Strategic Plan Activities Update
    - d. Department/Program and Occupancy Reports
  11. Old Business
    - a. Board of Commissioners and General Counsel
    - b. Executive Director
  12. New Business
    - a. Board of Commissioners and General Counsel
    - b. Executive Director
      - i. Fox Rothschild LLP Piggyback Agreement
  13. Next Board Meeting – December 13, 2023, 10:00 am
  14. Adjournment