EXECUTIVE COMMITTEE
Thursday, November 12, 2026 – 1:30 p.m.
Zoom meeting
Youngwood, PA 15697

I. Roll Call

II. Public Comments

III. Vote on Consent Agenda Items
- Minutes from August 12, 2026 meeting
- Statement of Financial Position

IV. Executive Director Report
- Recent Grant Awards & Submittals
- Upcoming Programs/Events – Including Board Meeting Change for December
- Monitoring Updates

V. New Business
- Setting Executive Committee meeting dates for 2027
- Solicitor Re-Appointment Approval – Motion to approve
- Federal Food Policy
- Transfer of Funds – Motion to Approve

VI. Good of the Order
- Next Meeting: To be Determined

VII. Adjournment

VIII. Executive Session – Potential Ligation