



## Board of Directors Meeting

Thursday, January 16, 2025

9:30 a.m.

Join by phone: (267) 332-8737 Conference ID: 482 741 531#  
1721 North Front Street Harrisburg, PA 17102-2315

### AGENDA

1. Call to Order - Tim Reese, Secretary
2. Elect Board Officers & Committee Assignments
  - Chair of the Board *Approval*
  - Vice Chair of the Board *Approval*
  - Committee Member Appointments
3. Approve December 19, 2024 Board Meeting Minutes *Approval*
4. Approve January 16, 2025 Meeting Agenda *Approval*
5. Secretary/CEO Comments
6. Board Member Comments
7. Executive Session
8. Adjournment *Approval*

Next PMRS Board Meeting is March 19-20, 2025 at 9:30 a.m.