

AGENDA

**Board Governance and Personnel Committee**

**July 22, 2025 ~ 2:15 p.m.**

Board Room, 5<sup>th</sup> Floor, 30 North 3<sup>rd</sup> Street, Harrisburg, PA 17101

SERS Livestream Access – <https://www.pacast.com/live/sers>

For meeting updates text “SERS” to 888.665.0184

1. Call to Order and Roll Call
2. Welcome and Introductions
3. Approval of Minutes of the June 10, 2025, Board Governance and Personnel Committee Meeting
4. Old Business - NONE
5. Special Presentations - NONE
6. New Business - NONE
7. Executive Session
  - A. Executive Director Mid-Year Performance Report
  - B. Executive Director Salary
8. Public Session Resumes
9. Comments, Concerns, Questions, and Reminders
  - A. Next Regularly Scheduled Committee Meeting Date: September 30, 2025
10. Motion to Adjourn

**Committee Members:** Gregory C. Thall (Chair), Treasurer Stacy Garrity (Assistant Chair), John Galuska, Senator Vincent Hughes, and Secretary Wendy Spicher