



## **BerksIDA AGENDA**

**JANUARY 9, 2023**

1. Guest presentation: Timothy J. Daley, Executive Director, Habitat for Humanity of Berks County. (30 minutes)
2. Motion to approve the minutes for the December 12, 2022 Board meeting. (<5 minutes)
3. Motion to approve the December Income and Expense reports, the Financial Statements and the Budget Reports. (5 minutes)
4. Motion to approve sponsorship of the 2023 What's So Cool About Manufacturing program for \$5,000. (5 minutes)
5. Review health insurance information for 03/2023 – 02/2024 year. (15 minutes)
6. Executive Director's updates. (10 minutes)

### Executive Session:

Real estate matters (20 minutes)