



## **BerksIDA AGENDA**

**December 8, 2025**

1. After the November 10, 2025 meeting, the HR subcommittee met with the Executive Director to discuss personnel end-of-year performance in executive session. No action was taken. (0 minutes)
2. Public Comment
3. Guest Speaker: Kathleen Parisi, SEI Investments (30 minutes)
4. Board Reorganization (5 minutes)
5. Motion to approve the minutes for the November 10, 2025 Board meeting. (5 minutes)
6. Motion to approve November Income and Expense reports, the Financial Statements, and the Budget Reports. (10 minutes)
7. Motion to ratify email approval to purchase a replacement laptop for \$2,581.49, emailed to the Board by the Executive Director on November 14, 2025. (<5 minutes).
8. Motion to approve and advertise 2026 Board Meeting Schedule. (5 minutes)
9. Motion to approve Resolution 04-25, which updates the Olivet Boys and Girls Club (The Blue Door Is Always Open) RACP project scope and addresses. (<5 minutes)
10. Motion to support What's So Cool About Manufacturing as a Platinum Sponsor (\$5,000) for 2026. (5 minutes)
11. Motion to transfer \$55,000.00 from Fulton Bank Account to First National Bank Account for six (6) months of interest payments for the Glidden Credit Line. (5 minutes)
12. Executive Director's updates (5 minutes)
13. Motion to approve 2025 SEP contribution and 2026 staff salaries (5 minutes)

### **Executive Session:**

1. Personnel Matters (15 minutes)
2. Real Estate (5 minutes)