

ANIZDA Board Meeting
Agenda
March 1, 2017
America on Wheels
Conference Room
5 North Front Street, Allentown, PA

1. Call to Order – Chairperson
2. Approval of January 4, 2017 Meeting Minutes
3. Public Comment on all matters to be acted upon
4. Old Business
5. New Business
 - A. Ratification of Resolution with BB&T for Agreement for Deposit Account – Resolution R2017-118
 - B. Project Concept presentation
6. Executive Director Report

Adjournment