## MAIN OFFICE

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Meeting of the Commissioners of Huntingdon, Bedford and Fulton Counties Monday, March 11, 2024, 10:00 am. Holiday Inn Express, Breezewood, PA.

## AGENDA

## Chair -Bedford County

- 1. Approval of minutes from December 11, 2023 meeting
- 2. Financial updates
  - a. January 2024 financial report
  - b. Budget Revisions
  - c. Fiscal year 22-23 Audit Approval
- 3. Administration
  - a. HBFAAA 4-year plan 2024-2028 Approval
  - b. Contract Renewals
  - c. Resolutions for FY2024-25
  - d. Elimination of comp time in lieu of paid time
- 4. In-home Services
  - a. Waiting list
- 5. Caregiver Support Program
  - a. Waiting list
- 6. Senior Centers
  - a. Current statistics
- 7. Transportation Program
  - a. Current ridership statistics

- 8. Human Resources
  - a. Personnel report

  - b. Staffingc. COLA discussion
- 10. Executive Session