



CAAP BOARD OF DIRECTORS' MEETING

Holiday Inn East

Harrisburg, PA

April 21, 2015

1:00 p.m. – 3:00 p.m.

AGENDA

Call to Order

Roll Call

Introductions

Consent Agenda Items:

1. January 2015 Minutes
2. CEO's Report

President's Report - *Tay Waltenbaugh*

Treasurer's Report – *Mark Esterbrook*

- 3/31/15 Financials

Reports/Presentations

- Nominating Committee, *Ken Straub*
- State Budget Delay Impact
- Keystone Hope Development

Other

Adjourn