



CAAP BOARD OF DIRECTORS' MEETING

Red Lion Hotel

Harrisburg, PA

July 20, 2016

10:00 a.m.

AGENDA

Call to Order

Roll Call

Introductions

Consent Agenda Items: (Action)

1. April 2016 Minutes
2. CEO's Activity Report

President's Comments – *Rick Beaton*

Treasurer's Report – *Ken Heilman*

- 6/30/16 Financials **(Action)**
- 2016/17 CAAP Budget **(Action)**
- CAAP 2016/17 Dues **(Action)**

Other

- Discussion: 211 – *Nancy Kukovitch, President/CEO Adelphoi*
- Discussion: Minimum Wage – *Bob O'Brien, Executive Deputy Secretary, Labor & Industry*
- Discussion: Overtime/Comp Time

Adjourn