

COUNCIL MEETING

**Thursday, January 8, 2026
10:00 AM**

Microsoft Teams Link (provided to participants in advance)

Agenda

- I. Welcome, Call to Order by Council Chair, *Karen Groh*
Proof of Publication is Available
- II. Presentation of the Financial Audit Report – **DECISION ITEM** - *Jennifer CruverKibi, CPA, and Justin Arnt, MaherDuessel*
- III. Guest Speaker Presentation: PA Navigate - *Martin Ciccocioppo, Director, Pennsylvania eHealth Partnership Program, Office of Medical Assistance Programs, Department of Human Services*
- IV. Consent Agenda – **DECISION ITEM**
Any council member, staff member, or anyone in attendance may request the Chair to extract a topic from the Consent Agenda for further discussion.
 - a) Meeting Minutes: November 6, 2025, Regular Meeting
 - b) Treasurer's Report for the fiscal year ending December 31, 2025
 - c) Executive Director's Report
- V. Nominating Committee Report & Election of Officers for CY2026 - **DECISION ITEM** - *George Book, Jr.*
- VI. Other Business
- VII. Next Meeting - March 12, 2026
- VIII. Adjournment