# Special Board Meeting

Thursday, August 20, 2026 6:00 PM
ESC Board Room, 1560 Delmar Drive, Folcroft, PA 19032

I. **Call to Order - Francesca Barley, President**

II. **Salute to Flag**

III. **Roll Call**

IV. **Motion to Approve Agenda**

V. **Approve _____ to fill the vacant seat previously held by Mr. John Lafferty, with the term of appointment commencing immediately and continuing though December 2027.**

VI. **Announcement of Future Meetings:**

**Board Business Meeting Thursday, August 27, 2026 7:00 PM**

VII. **Adjournment**