

Lehigh County Authority Board of Directors

Governance Committee

Meeting Agenda

Meeting Date & Time: Monday, August 25, 2025 at 10:45 a.m.

Meeting Location: Lehigh County Authority, 1053 Spruce Road, Allentown, PA 18106

Agenda:

1. Call to Order

2. Roll Call

Committee Chair – Peter Dent

LCA Board Chair – Amir Famili

Linda Rosenfeld

Ted Lyons

LCA Staff: Liesel Gross, CEO (non-voting)

3. Approval of Minutes

a. August 11, 2025 meeting minutes (attached)

4. Governance Committee Charter

5. Executive Committee Charter

6. LCA Board Member Expectations

7. Committee Meeting Schedule

8. New Business

9. Public Comment

10. Adjourn

Lehigh County Authority Board of Directors

Governance Committee

Meeting Minutes

Meeting Date & Time: Monday, August 11, 2025 at 10:45 a.m.

Meeting Location: Lehigh County Authority, 1053 Spruce Road, Allentown, PA 18106

Agenda:

1. Call to Order

Committee Chair Peter Dent called the meeting to order at 10:45 a.m.

2. Roll Call

Committee Chair Peter Dent

LCA Board Chair Amir Famili

LCA Staff Present: Liesel Gross, CEO

Committee members absent: Ted Lyons & Linda Rosenfeld

While there was no quorum present for the meeting, the discussion continued in accordance with the agenda. No formal actions were taken or voted upon.

3. Governance Committee Charter

The Committee members present reviewed the draft Governance Committee charter presented by Mr. Dent, with suggestions offered for refinements. A second draft will be reviewed at the next Committee meeting.

4. Executive Committee Charter

The Committee members present reviewed the draft Executive Committee charter presented by Mr. Dent, with suggestions offered for refinements. Additional review by the Authority Solicitor was requested prior to the next Committee meeting.

5. LCA Board Member Expectations

It was decided to hold this item for the next Committee meeting.

6. Committee Meeting Schedule

The next Committee meeting will be held at 10:45 a.m. on August 25, 2025.

7. New Business

None.

8. Public Comment

None.

9. Adjourn

Mr. Dent adjourned the meeting at 11:35 a.m.