



**GENERAL MEETING**

**April 4, 2018, 3:00 p.m. - 5:00 p.m.**

**100 N. 20<sup>th</sup> St, Pennsylvania Horticultural Society, Town Hall**

3:00 p.m. Welcome and Introductions, Co-Chairs Esteban Kelly & Amanda Wagner

PROCESS/BUSINESS

3:15 p.m. Subcommittee Speed Dating, FPAC Exec Committee

3:45 p.m. **Action Item:** Vote on February 2018 Minutes

3:50 p.m. Diversity, Inclusion, and Equity & FPAC, Membership & Governance Chair Sarah Wu

4:50 p.m. Public Comment

5:00 p.m. Close Meeting

**2018 Meeting Schedule**

May 2 – Executive Session  
MSB, 16<sup>th</sup> Floor, Innovation Lab

June 6 – General Meeting  
PHS, Town Hall Room

July 4 – RESCHEDULING due to holiday