Administrative Board December 13, 2024

Minutes

<u>Call to Order:</u> The meeting was called to order at 2:01 p.m.

Attendance:

Board Members: Cherelle L. Parker, Mayor; and Rob Dubow, Director of Finance

Non-Board Members: Tiffany Thurman; Tara Mohr; Lisa Swiatek; Janine LaBletta; Danielle Gardner-Wright; Rich Lazer; Kate McGlinchey; Catherine Lamb; Camille Duchaussee; and Heather Fay

<u>New Business:</u> The following agenda items were reviewed, properly moved and seconded.

Agenda Item No. 1

Approval of Minutes from the November 8, 2024 Meeting.

Agenda Item No. 2

Classification and pay actions and Civil Service Regulations which were approved by the Civil Service Commission at its meeting on November 20, 2024 and submitted for the approval of the Administrative Board.

Agenda Item No. 3

Request for a 12-month extension of the Deferred Retirement Option Program (DROP) for Linda Bradley, Director of Parking Management with the Philadelphia Parking Authority.

Additional New/Old Business

Adjournment: The Administrative Board meeting was adjourned at 2:03 p.m.

Heather Fay-Stewart
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