

DATE: **Tuesday, November 18, 2025**
PLACE: 10829 US Route 422, Shelocta, PA 15774
825 East Main Street, Clarion, PA 16214
Or by Virtual Zoom Account
TIME: 6:00 p.m.

- I. Determination of Quorum
- II. Introduction of Visitors
- III. Approval of October 2025 Minutes
- IV. Executive Director's and Supervisors' Reports
- V. Old Business
 - A. Indiana County Recovery Center update
 - B. Cathy's Hope update
 - C. Recovery House Updates
 - 1) Armstrong County (3 houses)
 - 2) Indiana County (2 houses)
 - 3) Clarion County (1 house)
- VI. New Business
 - A. *Resignation of Board member*
 - B. The Open Door CFO criminal activity
 - C. *Vehicle and Travel Policy Changes*
- VII. Public Comment

Commission Officers: *Erin Eisenman, President*
Charles Schiefer, Vice President
Ron Baustert, Secretary/Treasurer

- 1. **Program Review and Budget Committee:** *Ron Baustert, Chairperson*, Commissioner Wayne Brosius, Chuck Schiefer
- 2. **Monitoring and Evaluation Committee:** *vacant, Chairperson*, Nancy Kennedy, Kami Anderson
- 3. **Personnel Committee:** *Lynn Schiefer, Chairperson*, Mike Donnelly, Dustin Parsons
- 4. **Nominating Committee:** *Nancy Kennedy, Chairperson*, Amanda Cserr
- 5. **Bernie Smith Scholarship Committee:** *Commissioner Sherene Hess, Chairperson*, Amanda Cserr, Nancy Kennedy
- 6. **Awards Committee:** *Commissioner Sherene Hess, Chairperson*, Kami Anderson, Amanda Cserr
- *Items in italics designate voting items*