



CHRISTINA "TORI" MORGAN
Chair

ARMANDO MORITZ-CHAPELLIQUEN
Vice Chair

PHILLIPS ARMSTRONG
Treasurer

BECKY A. BRADLEY, AICP
Executive Director

Executive Committee

Thursday, June 18, 2026, at 1:00pm

AGENDA

Roll Call

Courtesy of the Floor

Minutes

- ACTION ITEM: Minutes of May 21, 2026 meeting (VW)

Financial Reports

- Treasurer's Report
 - ACTION ITEM: Monthly Statement of Revenues, Expenses, and Change in Net Position – May 2026 (VW)
- Accounts Receivable and Payable
 - ACTION ITEM: Monthly Accounts Received, Receivable, Paid and Payable Report – May 2026 (VW)

Old Business

- 2026 Budget and Workplan –
 - Organizational Strategic Plan Implementation Item
 - ACTION ITEM: Establish Affiliate Non-Profit - Engagement Letter for Legal Services – Pritchard Law

New Business

- ACTION ITEM: Facility Agreement DeSales University, Regional Housing Supply and Attainability Event, August 26, 2026 (BB)
- ACTION ITEM: Professional Services Agreement Watsvine Consulting, Leadership Executive Coaching and Organizational Growth Advisory Services (BB)
- INFORMATION/ACTION ITEM: LVPC Committee Structure and Formation of a By-Laws Subcommittee

Staff Considerations and Updates

- INFORMATION ITEM: Staffing Update (DC)

Adjourn

- Next Meeting: Thursday, July 16, 2026, at 1:00 PM In-Person or via Microsoft Teams
- Meeting Participation Options are Hybrid as Noted below:
 - In Person: 615 Waterfront Drive, Suite 201, Allentown, PA 18102
 - Virtual: www.tinyurl.com/LVPCCEC2026 or via phone 610-477-5793; Phone Conf ID: 933 591 182#.
 - If you are having difficulty accessing the meeting link above, please visit the LVPC website homepage and scroll down to the Meetings section to access the Executive Committee meeting link.