



December 11, 2025

The Conway Corporation Board of Directors will meet at 11:30 a.m. on Tuesday, December 16, 2025 in the third floor Board Room of the Customer Care Center at 650 Locust Street.

Items on the agenda will include the following:

1. Approval of minutes of the November 18, 2025 meeting.
2. Reports:
 - a) Financial Report
 - b) Operations Report
 - c) Technology Report
 - d) Marketing Report
 - e) CEO Report
3. New Business:
 - a) Strategic Plan Update