

**CONSOLIDATION COMMITTEE MEETING
16 W. SCRIBNER AVE.
DUBOIS, PA 15801**

WEDNESDAY, JANUARY 26, 2022 @ 12:00 P.M.

AGENDA

MEETING CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

APPOINTMENTS

1. Temporary Chairperson

NOMINATIONS AND ELECTIONS

1. Committee Chairperson

NEW BUSINESS

1. Rick Vilello – DCED, Introduction
2. Consultant Introduction and Update
3. Solicitor Introduction and Update
4. Set Sub-committees and committee chairs
5. Schedules and deadlines
6. Set dates and times of Consolidation Committee meetings
7. February 7, 2022 – Joint Board Meeting

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

ADJOURN

