

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

**WEDNESDAY, FEBRUARY 9, 2022 @ 12:00 P.M.**

**AGENDA**

**MEETING CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**APPROVAL OF THE MINUTES OF THE JANUARY 26, 2022, MEETING**

**NOMINATIONS AND ELECTIONS**

1. Committee Vice-Chairperson

**NEW BUSINESS**

1. Approve tentative calendar
2. Direct consultant to communicate through Solicitor for 9 Person Committee and recommend 10 Person Committee use same means of communicating with consultants
3. Sub-committee updates  
Police, Public Works, Fire, Finance, Administration, Codes/Zoning
4. Consultant Update
5. Process for adding/removing Sub-committee members
6. Sub-committee task assignments
7. Osborne Building

**OPEN MEETING TO THE FLOOR**

**CLOSE MEETING TO THE FLOOR**

**ADJOURN**

