

**CITY OF DUBOIS / SANDY TOWNSHIP JOINT BOARD MEETING
16 W. SCRIBNER AVE.
DUBOIS, PA 15801**

WEDNESDAY, JANUARY 12, 2022 @ 6:00 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. Joint Board Co-Chairperson City of DuBois
2. Joint Board Co-Chairperson Sandy Township

NEW BUSINESS

1. Appoint DuBois/Sandy Consolidation Committee
2. Appoint Joint Board / Consolidation Committee Solicitor
3. Award proposal for the Strategic Management Planning Program
4. Set Joint Board meeting dates and times
5. Set Consolidation Committee first meeting date and time

JOINT BOARD MEMBER COMMENTS

OPEN MEETING TO THE FLOOR

CLOSE MEETING TO THE FLOOR

ADJOURN