



# County of Lackawanna

Lackawanna County  
Government Center  
123 Wyoming Ave  
Scranton, Pennsylvania  
18503

## Meeting Agenda

### Board of Commissioners

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Wednesday, January 15, 2025

10:00 AM

Commissioners' Conference Room

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#### Special Meeting

Call to Order

Reading and Approval of Minutes

Opportunity for the Public to Address the Board (Agenda Items Only)

#### Resolutions

[25-0014](#)

Approving the Filing of an Application for the Strategic Management Planning Program

**Attachments:** [Legislative Cover Sheet 1-2025.docx](#)

[signed Strategic Management Planning Program.pdf](#)

[Res 25-0014.pdf](#)

[signed Phase II Strategic Management Planning Program 2025.pdf](#)

*Speaker: Chief Financial Officer, David Bulzoni*

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment