

County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Agenda

Board of Commissioners

Tuesday, January 2, 2018

10:00 AM

Commissioner's Conference Room

Reorganization

Call to Order

Reading and Approval of Minutes

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

Motions

<u>18-0001</u>	Motion to elect a Chairman of the Board of Commissioners for 2018.
<u>18-0002</u>	Motion to elect a Vice Chair of the Board of Commissioners for 2018.
<u>18-0003</u>	Motion to follow Robert's Rules of Order for conducting the Board of Commissioner's meetings.
18-0004	Motion to set the meeting days of the Board of Commissioners, to be held bi-monthly on Wednesday of each month at 10:00am in the Commissioner's Conference Room, unless otherwise specified, and also quarterly meetings outside of the Commissioners' office at night.

Opportunity for the Public to Address the Board

Commissioners' Other Business

Adjournment