

Tuesday, January 17, 2023
Call to Order/Opening Prayer/Pledge of Allegiance
8:30 a.m.

1. APPROVAL & SIGNING OF MINUTES

- 9:00 AM ABI/Upward Broadband**
- 10:00AM Wendy Melius/Natasha Brubaker, CCA**
- 10:30 AM Safety Committee Meeting**
- 10:45 AM Tina Gress/Mark Singer & President Judge Meyers-
Domestic Relations**
- 11:00 AM Salary Board**
- 11:00 AM Patti Hess-Elections**
- 11:15 AM Lisa Beatty-Fiscal Admin**

2. UPCOMING MEETINGS

- 1/17 FC Partnership 12:00 PM**
- 1/18 SAP&DC Finance 9:30 AM**
- 1/18 SAP&DC BOD 10:00 AM**
- 1/19 MH/ID Advisory 3:30 PM**
- 1/23 SFC Advisory 4:00 PM**

3. SIGNATURES/MOTIONS/CORRESPONDENCE

- ~ January 10, 2023 Meeting Minutes**
- ~ Payables**
- ~ Resolution 1 of 2023, CCA-Whole Home Repairs Program**
- ~ HART Equipment Warranty**
- ~ Veteran's Trust Fund Grant**
- ~ Account Closure & Fund Transfer Approval**
- ~ SCHRPP 2023 Chief Clerk Dues**
- ~ RKL, Planning Letter and Engagement Letter**