

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER  
REORGANIZATION MEETING AGENDA

DECEMBER 6, 2023

1. Opening Program and Roll Call.
2. Election of Chairperson, Vice-Chairperson
  - a. Nomination and election of a CHAIRPERSON of the Northumberland County Career and Technology Center to serve for a (1) year period beginning December 2023 and ending at the Reorganization meeting December 2024. (Mount Carmel by rotation).

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

(ROLL CALL)

**ELECTED CHAIRPERSON ASSUMES THE CHAIR.**

- b. Nomination and election of a VICE-CHAIRPERSON of the Northumberland County Career and Technology Center to serve for a one (1) year period beginning December 2023 and ending at the Reorganization meeting December 2024. (Shamokin Area by rotation).

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

(ROLL CALL)

3. Request approval to authorize the recording secretary to advertise the time, place and date of all regular meetings as the second Wednesday of each month and the reorganization meeting of the Northumberland County Career and Technology Center, Joint Operating Agency for the year 2024.

BOARD MEETING DATES

January 10, 2024  
February 14, 2024  
March 13, 2024  
April 10, 2024  
May 8, 2024  
June 12, 2024

August 14, 2024  
September 11, 2024  
October 9, 2024  
November 13, 2024  
December 4, 2024 (Reorganization  
& Regular Meeting)

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

(ROLL CALL)

4. Request approval to authorize the use of the facsimile signatures of the Chairperson and Vice-Chairperson of the Northumberland County Career and Technology Center Joint Operating Agency.

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

(ROLL CALL)

5. Adjournment

I move that this meeting be adjourned.

Motion to approve \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

TIME: \_\_\_\_\_