

NORTHUMBERLAND COUNTY CAREER AND TECHNOLOGY CENTER  
REORGANIZATION MEETING AGENDA

DECEMBER 7, 2022

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 2022 and ending at the Reorganization meeting December 2023. (Line Mountain 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 2022 and ending at the Reorganization meeting December 2023. (Mount Carmel Area by rotation).

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

(ROLL CALL)

3. Request approval to authorize the 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 2023.

BOARD MEETING DATES

January 11, 2023  
February 8, 2023  
March 8, 2023  
April 12, 2023  
May 10, 2023  
June 14, 2023

August 9, 2023  
September 13, 2023  
October 11, 2023  
November 8, 2023  
December 6, 2023 (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: \_\_\_\_\_