

**ADDENDUM
 CTC OF LACKAWANNA COUNTY
 JOINT OPERATING COMMITTEE
 BOARD AGENDA
 Tuesday, May 23, 2023 7:00 PM
 Henry J. Dende Campus**

16. PERSONNEL ITEM

A-E MOTION

Motion to approve the Settlement & Release Agreement for retirement purposes for employee #2023-76 as recommended by the Director - **Attachment #9**

BOARD MEMBERS	MOTION	2 ND	YES	NO	ON THE QUESTION	ABSTAIN
MR. DOVIN						
MR. URSICH						
MR. SOLOMON						
MR. BURKE						
MR. MCANDREW						
MR. KRANICK						
MR. CASHURIC						
MR. MONDAK						
ON THE QUESTION						