

County of Lackawanna

Lackawanna County Administration Building 200 Adams Avenue Scranton, Pennsylvania 18503

Meeting Agenda

Board of Managers

Wednesday, January 28, 2	015	12:00 PM	Commissioner's Conference Room
Call To Order			
Approval of Minutes			
Opportunity for the Pub	lic to Address the	e Board (Agenda Items Only)	•
Motions			
<u>15-2001</u>	Motion to appoint Corey D. O'Brien as Chairman and Jim Wansacz as Vice Chairman of the Board of Managers.		
<u>15-2002</u>	Motion to set the regular scheduled meeting days of the Board of Managers, to be held once a month on a Wednesday at 12:00pm in the Commissioner's Conference Room and to be held Quarterly at the Lackawanna County Prison, unless otherwise specified.		
<u>15-2003</u>	Motion to follow Manager's meetir	Robert's Rules of Order for congs.	onducting the Board of
<u>Reports</u>			
<u>15-2000</u>	Juvenile Detentio	on Center Report	
	<u>Attachments:</u> Pri	ison Board Managers report	
	Speaker: Director o	of Juvenile Detention, Cliff Hoffm	an
Opportunity for the Pub	lic to Address the	e Board	
Member's Other Busines	SS		
Adjournment			
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