



**COUNTY MANAGER SEARCH COMMITTEE  
MEETING  
September 15, 2021  
Council Meeting Room  
Luzerne County Courthouse  
200 N. River Street  
Wilkes-Barre, PA 18701  
AND  
Video/Teleconference via ZOOM**

**7:00 PM MEETING CALL TO ORDER**

**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**ROLL CALL**

**ADDITIONS TO/DELETIONS FROM MEETING AGENDA**

**ADOPTION OF MEETING AGENDA**

**AGENDA ITEMS**

1. Elect Chair, Vice Chair and Secretary
2. Define Duties of Chair, Vice Chair and Secretary
3. Search Approach – Local, Regional or National
4. Search Process and Target Timeline
5. Schedule Future Meetings
6. Develop Proposed Budget Items
7. Discuss Executive Session Parameters

**PUBLIC COMMENT**

*This is an opportunity for members of the public to address the Committee on matters within the subject matter jurisdiction of the Committee. Each speaker shall have three (3) minutes to address the Committee. Speakers may not yield or transfer their time to another speaker. Those attending in person are asked to complete and submit a Speaker Card to the Clerk of Council before the first speaker is called. Those attending virtually are asked to refer to the Public Meetings Online page of County's Website at <https://www.luzernecounty.org/1279/Public-Meetings-Online> for more information on how to participate in Public Comment via technology.*

**ADJOURNMENT**