LCTI's Joint Operating Committee (JOC) Meeting
7:30 p.m. in the JOC Board Room
Lehigh Career & Technical Institute
4500 Education Park Drive
Schnecksville, PA 18078
4:30 p.m. - 5:15 p.m. - JOC Seat Calculation - E108
5:15 p.m. - 6:00 p.m. - Policy Committee - Main Office Conference Room
5:15 p.m. - 6:00 p.m. - Business & Finance/Personnel and Salary Committees - E108
5:30 p.m. - 6:00 p.m. - Public Relations Committee - JOC Boardroom
5:45 p.m. - 6:45 p.m. - Education Committee - LCTI Restaurant
6:00 p.m. - 6:45 p.m. - Dinner - LCTI Restaurant
6:45 p.m. - 7:30 p.m. - Executive Session - JOC Board Room
7:30 p.m. - Joint Operating Committee Meeting - JOC Board Room

1. Call To Order/Roll Call

Subject A. Call to Order by Chairperson and Roll Call Taken
Meeting Mar 27, 2019 - Joint Operating Committee Meeting
Category 1. Call To Order/Roll Call
Access Private
Type Action (Consent), Procedural
Admin Content
The Chairperson will call the meeting to order and roll call will be taken.

2. Pledge of Allegiance

Subject A. Chairperson leads the group in the Pledge of Allegiance.
Meeting Mar 27, 2019 - Joint Operating Committee Meeting
Category 2. Pledge of Allegiance
Access Private
Type Procedural
Admin Content
The Chairperson will lead the group in the Pledge of Allegiance.

3. Courtesy of the Floor

Subject A. Courtesy of the Floor
4. Approval of the Minutes

Subject: A. Approval of the February 27, 2019
Meeting: Mar 27, 2019 - Joint Operating Committee Meeting
Category: 4. Approval of the Minutes
Access: Private
Type: Action, Procedural

Recommended Action: Approval of the Meeting Minutes.

Admin Content: The Chairperson will ask for a motion to approve the Minutes from the February 27, 2019 JOC Meeting.

5. Chairperson Report

Subject: A. Chairperson Report
Meeting: Mar 27, 2019 - Joint Operating Committee Meeting
Category: 5. Chairperson Report
Access: Private
Type: Procedural

Admin Content: The Chairperson will give his report.

6. Student Representative's Report

Subject: A. Student Representative's Report
Meeting: Mar 27, 2019 - Joint Operating Committee Meeting
Category: 6. Student Representative's Report
Access: Private
Type: Information
7. Administrative Report

Subject: A. Administrative Report
Meeting: Mar 27, 2019 - Joint Operating Committee Meeting
Category: 7. Administrative Report
Access: Private
Type: Information

Dr. Rushton's Report:
1. Executive Director's Student Cabinet
2. Welding Lab "Groundbreaking Ceremony" - Precious Petty
3. Allentown Vision 2030

Ms. Loeffler:
1. Community In Schools report
2. LCTI Course Information Notebook

Dr. Greenawalt:
1. Chapter 339 Approved Program Evaluation - April 10-12, 2019
2. Comprehensive Plan

8. Grants

Subject: A. Grant(s) Approval
Meeting: Mar 27, 2019 - Joint Operating Committee Meeting
Category: 8. Grants
Access: Private
Type: Action

Recommended Action: The Joint Operating Committee will be asked to approve the following:

Admin Content:
1. Submission of the Bosch Community Fund Grant for 2019-2020 SY for the projected amount of $34,388.03.

Amended Motion from February 27, 2019:
2. Acceptance of the Adult Education PAsmart Heavy Equipment Operator Apprenticeship Grant in the amount of $149,896.00, February 1, 2019 to June 30, 2020.

Administrative File Attachments
Assurances.pdf (1,112 KB)
PA Smart Grant Agreement.pdf (390 KB)

9. Personnel Action: Adult Workforce Education

Subject: A. Personnel Action: Adult Workforce Education
The Joint Operating Committee (JOC) will be asked to approve the following:

1. The appointment of Dale Host as Adult Workforce Education Instructor – Heavy Equipment (Part-time position) at the rate of $20.67 per hour effective March 4, 2019.

10. Personnel Action: Resignations

A. Personnel Action: Resignations

The Joint Operating Committee (JOC) will be asked to approve the following:

1. To accept the resignation of Alicia Stoner, Food Service Worker (Part-time position), effective March 8, 2019.

2. To accept the resignation of Gail Moyer, Secretary to the Director of Curriculum and Instruction, effective April 25, 2019.

11. Personnel Action: Leave of Absence

A. Personnel Action: Leave of Absence

The Joint Operating Committee (JOC) will be asked to approve/accept:

1. An unpaid leave of absence for Randal Zimmerman, Training Representative Coordinator for Tractor Trailer Operations, effective March 26, 2019 no later than June 30, 2019 (This leave shall not be designated as FMLA leave.)

12. Personnel Action: Change of Status

A. Personnel Action: Change of Status
13. Personnel Action: Support Staff

Subject A. Personnel Action: Support Staff

Meeting Mar 27, 2019 - Joint Operating Committee Meeting
Category 13. Personnel Action: Support Staff
Access Private
Type Action

Recommended Action The Joint Operating Committee (JOC) will be asked to approve/accept:

Admin Content
1. The appointment of Troy Anewalt to the position of Intervention Assistant to the Supervisor (Full-time position) at an hourly rate of $16.50 (plus $1.00 per hour when students are in session), effective April 1, 2019.

14. Personnel Action: Substitutes

Subject A. Personnel Action: Substitutes

Meeting Mar 27, 2019 - Joint Operating Committee Meeting
Category 14. Personnel Action: Substitutes
Access Private
Type Action

Recommended Action The Joint Operating Committee will be asked to approve/accept the following:

Admin Content
When working as substitutes the individuals are considered employees-at-will without tenure rights under the School Code. The administration may delete substitutes from the approved list at any time for any reason during the school year.

1. The appointments of the following personnel to be added to the 2018/2019 Substitute Teacher list effective as noted at the approved daily rate.
   - David Transue Effective March 6, 2019
   - Mary Buerkle Effective March 28, 2019
   - Julissa Roberts Effective March 28, 2019
   - Kevin Browning Effective March 28, 2019
2. The appointment of Samuel Raub to the position of Category B Short Term Substitute Diesel Medium/Heavy Truck Technology Teacher, effective April 12, 2019 through the end of the 2018/2019 School Year. Mr. Raub will be paid at the substitute rate of $210.00 per day with no fringe benefits.

3. The appointment of Eric Kindrew to be added to the 2018/2019 Substitute Custodian list effective March 28, 2019 at the approved 2018/2019 Substitute Custodian hourly rate.

## 15. Personnel Action: Camp LCTI

**Subject**
A. Personnel Action: Camp LCTI

**Meeting**
Mar 27, 2019 - Joint Operating Committee Meeting

**Category**
15. Personnel Action: Camp LCTI

**Access**
Private

**Type**
Action

**Recommended Action**
The Joint Operating Committee (JOC) will be asked to approve/accept:

**Admin Content**

1. The following personnel to teach Camp LCTI 2019 (Session #1 June 17th – 21st and/or Session #2 June 24th – 28th) as well as attending Camp LCTI 2019 Open House on June 13th, 2019 and a maximum of one hour preparation time per session and payment for a one-hour orientation prior to the beginning of camp. Instructors may not be needed depending upon enrollment.

- Jamie Silfies

**Amended motion from February 27, 2019 agenda:**

1. The following personnel to teach Camp LCTI 2019 (Session #1 June 17th – 21st and/or Session #2 June 24th – 28th) as well as attending Camp LCTI 2019 Open House on June 13th, 2019 and a maximum of one hour preparation time per session and payment for a one-hour orientation prior to the beginning of camp. Instructors may not be needed depending upon enrollment.

- Donna Lobach-Berger
- Melanie Hoderekowski
- James Geist
- Louis Pachella
- Lori Dreisbach
- Shirley Chanitz
- Dale Phillips
- Nicole Schaffer
- Jennifer Jones
- Thomas Lesisko
- Lisa Heineman
- Mary Katherine Citera

## 16. Committee Reports: Personnel & Salary

**Subject**
A. Personnel & Salary - Robert E. Smith, Jr., Co-Chair

**Meeting**
Mar 27, 2019 - Joint Operating Committee Meeting

**Category**
16. Committee Reports: Personnel & Salary

**Access**
Private

**Type**
Action

**Recommended Action**
The Joint Operating Committee will be asked to approve/accept:

## 17. Committee Reports: Business & Finance
A. Participating District Votes 2019-2020 General Operating Fund and Academic Center Fund Budgets

Meeting
Mar 27, 2019 - Joint Operating Committee Meeting

Category
17. Committee Reports: Business & Finance

Access
Private

Type
Action

Recommended Action
Business & Finance Committee will report and the JOC will be asked to approve the following:

Admin Content
1. Participating District votes on the 2019 – 2020 General Operating Fund and Academic Center Fund budgets as follows:

<table>
<thead>
<tr>
<th>District</th>
<th>Yes</th>
<th>No</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allentown</td>
<td>9</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Catasaqua</td>
<td>7</td>
<td>0</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>East Penn</td>
<td>9</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Northern Lehigh</td>
<td>6</td>
<td>0</td>
<td>2</td>
<td>0</td>
</tr>
<tr>
<td>Northwestern Lehigh</td>
<td>9</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Parkland</td>
<td>8</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Salisbury Twsp.</td>
<td>8</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Southern Lehigh</td>
<td>9</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Whitehall-Coplay</td>
<td>8</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>73</td>
<td>0</td>
<td>7</td>
<td>0</td>
</tr>
</tbody>
</table>

2. To approve the write-off of student lunch debt effective March 20, 2019 in the amount not to exceed $455.30 for negative student balances rolled over from the previous school year and for lunch charges incurred prior to FREE status approval. (Attachment)

Note: if payments are received after this approval for overdue accounts, the amount to be written off will be less due to those payments received.

18. Policy Committee

A. Policy Committee

Meeting
Mar 27, 2019 - Joint Operating Committee Meeting

Category
18. Policy Committee

Access
Private

Type
Action, Information

Recommended Action
The Joint Operating Committee will review and be asked to approve the second reading policies:

Admin Content
1. The following policies are for review:
   a. Policy 626.2 - Allowability of Costs - Federal Programs (NEW)
   b. Policy 626.3 - Attachment Cash Management - Federal Programs (NEW)
   c. Policy 626.4 - Attachment Costs Obligations Property - Federal Programs (NEW)
   d. Policy 626.6 - Subrecipient Monitoring - Federal Programs (NEW)

2. The following policy is for a First Reading:
   a. Policy #626.5 - Procurement - Federal Programs
3. The following policies are up for a Second Reading and approval:

   a. Policy #801 - Public Records

Administrative File Attachments
626.2 Allowability of Costs-Federal Programs (2) 3.20.2019.pdf (1,597 KB)
626.3 Cash Management - Federal Programs (2) 3.20.2019.pdf (498 KB)
626.4 Administration of Federal Funds-Types of Costs Obligations and Property Management (NEW).pdf (1,115 KB)
626.6 Subrecipient Monitoring - Federal Programs (NEW)3.20.2019.pdf (1,555 KB)
626.5 Procurement-Federal Programs as of 3.20.2019.pdf (4,067 KB)
801-New LCTI (PSBA) as of 2.28.2019.pdf (1,843 KB)

19. Committee Report: Public Relations

Subject: A. Committee Report: Public Relations
Meeting: Mar 27, 2019 - Joint Operating Committee Meeting
Category: 19. Committee Report: Public Relations
Access: Private
Type: Information

Admin Content
The Public Relations Committee will give their report.

20. Committee Report: Education Committee

Subject: A. Education Committee: Education Committee
Meeting: Mar 27, 2019 - Joint Operating Committee Meeting
Category: 20. Committee Report: Education Committee
Access: Private
Type: Information

Admin Content
The Education Committee will give their report.

21. Occupational Advisory Council Members

Subject: A. Occupational Advisory Council Members
Meeting: Mar 27, 2019 - Joint Operating Committee Meeting
Category: 21. Occupational Advisory Council Members
Access: Private
Type: Action
Recommended Action
The Joint Operating Committee (JOC) will be asked to approve the following Occupational Advisory Council members:

Admin Content
1. To add the following new members effective March 27, 2019:
- Carpentry
  - Joseph Wildman

- Criminal Justice:
  - Richard Bentz
  - Joann Haws
  - Kara Rhoads

- Early Care & Education of Young Children
  - Judy Brown-DuPaul

- Emerging Health Professionals
  - Seth Campbell
  - Carol Crabb
  - Marissa Kula
  - Brooke Zumas

- Exercise Science & Rehabilitation Services
  - Jessica Shields

- Painting & Decorating
  - Neil Cirotola
  - Holly LaBelle

- Plumbing & Heating
  - Emanuel Fazenda

To remove the following members effective March 27, 2019:
- Diesel Technology
  - Richard Blewitt
  - Gregory Ketterer
  - Shad Light

### 22. Conferences

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Conferences</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Mar 27, 2019 - Joint Operating Committee Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>22. Conferences</td>
</tr>
<tr>
<td>Access</td>
<td>Private</td>
</tr>
<tr>
<td>Type</td>
<td>Action</td>
</tr>
</tbody>
</table>

**Recommended Action**
The Joint Operating Committee (JOC) will be asked to approve the following:

**Admin Content**

1. Ms. Barkley and Mrs. Lynch, DECA Advisors, to attend the DECA International Career Development Conference in Orlando, FL from April 26 – May 1, 2019. The cost of the conference to LCTI is $2,998.60 for registration and hotel accommodation for four nights. A substitute is needed for both instructors for four days at the cost of $1,160.00. **The LCTI General Fund will cover all costs, including the substitute costs.**

2. Mr. Tweed, Mr. Ring, and Ms. Khanuja, Skills Advisors, to attend the SkillsUSA State Competition from April 10 – 12, 2019, in Hershey, PA. The cost of the conference to LCTI is $1,915.50 for registration and hotel accommodations for two nights. A substitute is needed for all three advisors, for three days each, at the total cost of $870.00. **The LCTI General Fund will cover all costs, including the substitute costs.**

3. Ms. Rarick, Computer Information Technology Instructor, to attend the Women in Cybersecurity conference in Pittsburgh, PA from March 28-29, 2019. The cost of the conference to LCTI is $1,184.80 for registration and hotel accommodations for four nights. A substitute is needed for March 28 & 29, 2019, at a total cost of $290. **The LCTI General Fund will cover all costs, including the substitute costs.**

4. Mrs. Lynch, Supply Chain Management & Logistics Instructor, to attend the Material Handling Industry of America (MHI) Conference from April 9 – 12, 2019 in Chicago, IL. The cost of the conference to LCTI is $3,765.29. A substitute is needed for four days, at a total cost of $580. **The LCTI General Fund will cover all costs, including the substitute costs.**

https://go.boarddocs.com/pa/lcti/Board.nsf/Private?open&login#
5. Mr. Tweed, Mr. Lyons, Ms. Khanuja, and Mr. Keeler, Skills Advisors to attend the Skills USA Professional Development Conference on April 4 & 5, 2019 at Camelback Resort, Tannersville, PA. The cost of the conference to LCTI is $700. A substitute is needed for each instructor for two days at a total cost of $1,160.00. **The LCTI General Fund will cover all costs, including the substitute costs.**

6. Regina Naradko, School Counselor, to attend the 2019 Annual PAPSA Conference sponsored by The Pennsylvania Association of Pupil Services Administrators (PAPSA) from April 3 to April 5, 2019 at the Inn at Leola Village, Leola PA. The cost of the conference will be approximately $573.90. No substitute is needed. **The LCTI General Fund will cover all costs.**

7. Kristin Applegate, Cindy Heil, Michaelina Greenawalt, and Jillian Maletsky to attend the Penn HOSA Conference on April 3-5, 2019 at the Valley Forge Radisson Hotel and Convention Center, Valley Forge, PA. The total cost the conference to LCTI will be $3,832.00 for registration, hotel and travel expenses. The LCTI General Fund will cover all costs, including the substitute cost of $1,450.00.

### 23. Bond Fund

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Bond Fund - Change Orders</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Mar 27, 2019 - Joint Operating Committee Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>23. Bond Fund</td>
</tr>
<tr>
<td>Access</td>
<td>Private</td>
</tr>
<tr>
<td>Type</td>
<td>Action</td>
</tr>
</tbody>
</table>

**Recommended Action**  The Joint Operating Committee (JOC) will be asked to approve the following:

**Admin Content**
1. The Change Order EC-01 dated March 20, 2019 attached hereto under the Contract dated December 14, 2018 awarded for Electrical Construction to Billiter Electric, Inc. for the LCTI Welding Lab Addition Project. The amount of the Change Order is an increase of $9,256.80 resulting in an increase of the original contract amount of $429,092.00 to a new contract amount of $438,348.80. The Change Order is for the cost of materials and labor and related costs to change the receptacle to 60a fused disconnect. LCTI will provide the cord and plug. (attachment)

**Administrative File Attachments**
March 2019 EC-01 Change Order 03-20-19.pdf (236 KB)

<table>
<thead>
<tr>
<th>Subject</th>
<th>B. JOC Resolution Authorizing Changes Orders</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Mar 27, 2019 - Joint Operating Committee Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>23. Bond Fund</td>
</tr>
<tr>
<td>Access</td>
<td>Private</td>
</tr>
<tr>
<td>Type</td>
<td>Action</td>
</tr>
</tbody>
</table>

**Recommended Action**  The Joint Operating Committee (JOC) will be asked to approve the following:

**Admin Content**
1. The attached Resolution to authorize the LCTI Representative for the Welding Lab Project to execute Change Orders subject to subsequent JOC review and approval to assure that the Project construction schedule is maintained. (Attachment)

**Administrative File Attachments**
JOC Resolution Authorizing Change Orders 3-27-2019.pdf (17 KB)
C. Change LCTI Representative for Welding Lab Project

Meeting  
Mar 27, 2019 - Joint Operating Committee Meeting

Category  
23. Bond Fund

Access  
Private

Type  
Action

Recommended Action  
The Joint Operating Committee (JOC) will be asked to approve the following:

Admin Content  
1. Change for the LCTI representative for the Welding Lab Project under the Construction Contracts approved and awarded by the JOC on December 14, 2018. Under Article 8, Section 8.2 of the Construction Contracts the LCTI representative for the Project shall be those persons who are employed by LCTI during the term of the Project in the capacity of one or more of the following positions: Executive Director/Business Administrator/Facility Engineer. In accordance with the Construction Contracts, notice of the person(s) named as the LCTI representative shall be provided to the Project contractors whenever there shall be a change with respect to the person(s) designated as the LCTI representative.

24. List of Bills

Subject  
A. List of Bills

Meeting  
Mar 27, 2019 - Joint Operating Committee Meeting

Category  
24. List of Bills

Access  
Private

Type  
Action

Recommended Action  
The Joint Operating Committee will be asked to approve the following:

Admin Content  
1. The List of Bills (Attachment)

Administrative File Attachments
March 2019 List of Bills.pdf (193 KB)

25. Financial Reports

Subject  
A. Financial Reports

Meeting  
Mar 27, 2019 - Joint Operating Committee Meeting

Category  
25. Financial Reports

Access  
Private

Type  
Action

Recommended Action  
The Joint Operating Committee will be asked for their acceptance of the following financial reports:

Admin Content  
1. Combined Treasurer's Report (Attachment FR#1)
2. Investment Report (Attachment FR#2)
26. Miscellaneous

Subject A. Textbook/Instructional Media

Meeting Mar 27, 2019 - Joint Operating Committee Meeting

Category 26. Miscellaneous

Access Private

Type Action

Recommended Action The Joint Operating Committee will be asked to approve:

Admin Content

1. The purchase of textbooks as listed below for the Dental Technology lab and the SOC Indoor/Outdoor Maintenance lab. Total cost for Dental Technology $3898.50, to be paid from the Curriculum Budget. Total cost for SOC Indoor/Outdoor Maintenance $2999.70, to be paid from the Curriculum Budget.

Dental Technology Lab:

<table>
<thead>
<tr>
<th>Title of Book</th>
<th>Author</th>
<th>Publisher</th>
<th>ISBN#</th>
<th>Cost per Book</th>
<th>Quantity</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Structures of the Head &amp; Neck</td>
<td>Frank J Wesker</td>
<td>F A Davis Companay</td>
<td>978-0-8036-2958-5</td>
<td>$88.95</td>
<td>25</td>
<td>$2223.75</td>
</tr>
<tr>
<td>Practical Infection Control in Dentistry</td>
<td>Molinri/HarteeLippincott</td>
<td></td>
<td>978-0-7817-6532-9</td>
<td>$66.99</td>
<td>25</td>
<td>$1674.75</td>
</tr>
</tbody>
</table>
SOC Indoor/Outdoor Maintenance:

<table>
<thead>
<tr>
<th>Title of Book</th>
<th>Author</th>
<th>Publisher</th>
<th>ISBN#</th>
<th>Cost per Book</th>
<th>Quantity</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Basic Custodial Technician Handbook</td>
<td>CMI</td>
<td>CMI</td>
<td>CMI-515</td>
<td>$99.99</td>
<td>15</td>
<td>$1499.85</td>
</tr>
<tr>
<td>Advanced Custodial Technician Handbook</td>
<td>CMI</td>
<td>CMI</td>
<td>CMI-516</td>
<td>$99.99</td>
<td>15</td>
<td>$1499.85</td>
</tr>
</tbody>
</table>

Subject: B. Fulford-LCTI Contract

Meeting
Mar 27, 2019 - Joint Operating Committee Meeting

Category
26. Miscellaneous

Access
Private

Type
Action

Recommended Action
The Joint Operating Committee will be asked to approve:

Admin Content
1. The three year contract effective 4/1/2019 with K.L. Fulford Associates, Inc., 412 Fairview Street, Emmaus, PA 18049 for drinking water testing services in the amount of $700.00/month.
   NOTE:
   - There have been no increases in the rate for this service since 2005.
   - Increase includes additional testing for the new Revised Total Coliform Rule which requires additional weekly distribution testing/reporting.

Administrative File Attachments
Fulford-LCTI CONTRACT 4-1-19 to 3-31-2022.pdf (149 KB)

Subject: C. Mark Perna - Tools for Schools Proposal

Meeting
Mar 27, 2019 - Joint Operating Committee Meeting

Category
26. Miscellaneous

Access
Private

Type
Action

Recommended Action
The Joint Operating Committee (JOC) will be asked to approve the following:

Admin Content
1. To approve Mark Perna, founder and CEO of Tools for Schools (TFS) to work with staff on a year-long project “Strategic Enrollment & Retention Development Plan for Lehigh Career & Technical Institute” from July 01, 2019 to June 30, 2020 Approximate cost is $60,000 to be covered by the 2019-2020 Perkin’s Grant.

Administrative File Attachments
Mark Perna - TFS.pdf (1,811 KB)
27. New Business

Subject: A. New Business
Meeting: Mar 27, 2019 - Joint Operating Committee Meeting
Category: 27. New Business
Access: Private
Type:

28. Adjournment

Subject: A. Meeting Adjourned
Meeting: Mar 27, 2019 - Joint Operating Committee Meeting
Category: 28. Adjournment
Access: Private
Type: Action
Recommended Action: The Joint Operating Committee meeting will be adjourned.
Admin Content: Meeting adjournment.

29. Next Meeting

Subject: A. Next Meeting Date
Meeting: Mar 27, 2019 - Joint Operating Committee Meeting
Category: 29. Next Meeting
Access: Private
Type: Information

Admin Content: The next meeting of the Joint Operating Committee will be Wednesday, April 24, 2019.