<u>AGENDA</u> CENTRAL KEYSTONE COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE January 11, 2024 @ 4:00 PM 1610 Industrial Blvd., Suite #400A Lewisburg, PA 17837

CALL TO ORDER

REPORT APPROVALS

- Minutes of the December 7, 2023 Executive Board Meeting
- Treasurer's Report of December 2023

PUBLIC PARTICIPATION

- None

OLD BUSINESS

- Upcoming Special Meeting January 25th @ 7:00 PM

NEW BUSINESS

- Approve 2024 Final Budget
- David Hines buy back of 35 hours vacation
- James Emery buy back of 35 hours vacation
- Discussion on Code Official Safety Training Course

DEPARTMENT REPORT/UPDATE

BUILDING CODES/PROPERTY MAINTENANCE/ZONING REPORT

WORK SESSION

- Motion to hold/cancel work session January 18, 2024 at 4:30 pm

EXECUTIVE SESSION

- Legal / Personnel

ADJOURN

Continuing Items: Membership Agreement Amendment; Rental Inspection Agreement; CKCOG Appeals Board membership, Policy on health insurances on Retiring Spouse