



Adams County Technical Institute

JOC Meeting Agenda

December 13, 2023 at 5:30 pm

Adams County Tech Prep Building
1126 Old Harrisburg Road
Gettysburg, PA 17325

	<p>I. <u>General Business</u></p> <ul style="list-style-type: none"> A. Call to Order B. Flag Salute C. Roll Call D. Recognition of Visitors E. Public Comment F. Election of Temporary Chairperson G. Election of Chairperson H. Election of Vice-Chairperson I. Discussion and Action on Minutes: <ul style="list-style-type: none"> 1. November 15, 2023 Meeting Minutes
<p>If anyone has questions on Items A-B, please request a letter to be pulled and voted on separately, if not, recommend approval of Items A-B</p>	<p>II. <u>Consent Agenda</u></p> <ul style="list-style-type: none"> A. Recommend approval of 2024 JOC Meeting Dates B. Recommend approval for ACTI Business Office Coordinator to pay ACTI credit cards due January 5th-statement date 12/11/23. JOC to review and retroactively approve transactions at the January meeting.
<p>Shawn Eckenrode</p>	<p>III. <u>Personnel</u></p>
	<p>IV. <u>Finance and Budget</u></p>
<p>Item A Noted. No action required.</p>	<p>V. <u>Treasurer's Report</u></p> <ul style="list-style-type: none"> A. General Fund- Board Summary Report
	<p>VI. <u>Payment of Invoices</u></p> <ul style="list-style-type: none"> A. General Fund Check Payments B. General Fund Credit Card Payments-11/10/23 Statement
<p>Shawn Eckenrode</p>	<p>VII. <u>Administrative Director's Report</u></p>

	<ul style="list-style-type: none">A. ACTI Authority updateB. ACTI Holiday EventC. Business Leaders Presentation
Dr. Shane Hotchkiss	VIII. <u>Chief Administrative Officer's Reports</u>
Dan Altland	IX. <u>Solicitor's Report</u>
	X. <u>Old Business</u>
Shawn Eckenrode	XI. <u>New Business</u> <ul style="list-style-type: none">A. Informational item: LLN5.0 Letter of Intent to Purchase and Recent Comcast Invoice for new internet connection consideration starting with 24-25 school year.B. GMS Funding Solutions Consulting AgreementC. Novak Strategic Advisors Consulting Agreement
	XII. <u>Adjournment</u>