

AGENDA

	<u>Page</u>
I. Roll Call	1
II. Public Comment	2
 <u>Agenda Topic</u>	
III. Approval of November 8, 2022 Meeting Minutes	3
IV. Informational Reports (<u>Joseph Lubitsky, CCTCC Administrator</u>)	
1. Retirement of John Nagel	
2. Year-to-Date Collection Reports (Keystone)	6
3. Overview of 2022 Collections	20
4. CCTCC Solicitor	
5. Update of CCTCC Delegates and Contact List	
6. Annual Newsletter to Membership	
 <u>Action Items</u>	
V. Appointment of Management Committee Representative and Officer	23
VI. Approval of CCTCC Budget Status Reports	24
VII. Approval of Deduction of 2023 Membership Budget Allocations	28
VIII. Approval of Engagement of CCTCC Solicitor	31
IX. Public Comment	36
X. Adjournment	37

Next Meeting:

Tuesday, March 14, 2023, 1:30 p.m.
Via Zoom