

**AGENDA FOR SPECIAL MEETING OF BOARD OF VENANGO COUNTY AREA
VOCATIONAL-TECHNICAL SCHOOL AUTHORITY**

1 Vo-Tech Drive, Oil City, PA 16301

February 6, 2017

1. Moment of Silence.
2. Pledge of Allegiance.
3. Roll Call.
4. Approval of the Minutes of the January 3, 2017 Special Meeting.
5. Appointment of Chairperson.
6. Appointment of Vice-Chairperson.
7. Appointment of Secretary.
8. Approval, execution and verification of Articles of Amendment.
9. Old Business.
10. New Business.
11. Adjournment.

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