



**Northern Tier Regional Planning and
Development Commission
AGENDA
December 8, 2023
10:30 a.m.
NTRPDC conference room
Towanda, PA**

1. **Call to Order**
2. **Roll Call**
3. **Approval of the October 20, 2023 Minutes – Action**
4. **Audit Presentation – J.H. Williams**
5. **Communications – None**
6. **Reports –**
 - A. Workforce Development
 - B. Community, Transportation, Economic Development
 - C. Agency Update
7. **Old Business – None**
8. **New Business –**
 - A. Retirement Plan Change - (Action)
 - B. Officer term extension - (Action)
 - C. ARC ARISE Subawards - (Action)
 - D. Resolution 23-17 – DGR Excavating – (Action)
9. **Adjournment – Action**
10. **Next Meeting – February 16, 2024**