

BLaST Intermediate Unit 17
33 Springbrook Drive
Canton, PA 17724
(570) 673-6001

The BLaST IU 17 Governance Committee held a meeting on January 19, 2023. The meeting was conducted via video-conferencing between the I.U. #17 office, Canton Pennsylvania and Sullivan Room, I.U. #17 Office, Williamsport, Pennsylvania.

1. Call to Order.

The meeting was called to order by Julie Preston, Chairperson, at 7:32 p.m.

2. Roll Call.

Present at the meeting were Lori Baer - Virtual, Lisa McClintock - Virtual, Sara McNett, Julie Preston - Virtual, and Christina Steinbacher-Reed.

3A. Introductions.

None

3B. Public Comments.

None

4. Discussion Topics.

A. Board operation guidelines

Dr. Steinbacher-Reed reviewed operating guidelines and discussed if any further revisions are needed.

B. Recommended revisions

Under Board procedures, Dr. Steinbacher-Reed reviewed Membership Policy 004 and Attendance at Meetings via Electronic Communications - Policy 006.1.

5. Adjournment.

The meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Sara McNett, Board Secretary