

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
WEDNESDAY, SEPTEMBER 29, 2004 (10:00 A.M.)**

Final  
Wed. 9/29/04  
9:15 a.m.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - September 8, 2004 Legislative Mtg.
  - September 8, 2004 Salary Bd. Mtg.
  - September 15, 2004 Workshop Mtg.
- V. PUBLIC PARTICIPATION
- VI. PERSONNEL
- VII. PURCHASE ORDERS
- VIII. TRAINING PACKET
- IX. DIRECTORS/GUESTS
  - A. Janice Black, President/CEO Greater Harrisburg Foundation;  
Rosemary Moore, Program Officer; and Nancy Besch from Delta  
Development
    - 1. Proposal of the needs of the region.
  - B. Velma Prather, Spring Creek; and Clark Frese, Charles River Collaborative
    - 1. Update on Deferred Compensation program.
- X. ITEMS FOR DISCUSSION
- XI. SOLICITOR'S REPORT
- XII. CHIEF CLERK'S REPORT

XIII. COMMISSIONERS' COMMENTS

- A. Jeff Haste, Commissioner
- B. Dominic D. DiFrancesco, II, Commissioner
- C. George P. Hartwick, III, Commissioner

XIV. PUBLIC PARTICIPATION

XV. ADJOURNMENT

**\*\*\*\*THE NEXT MEETING WILL BE A COMMISSIONERS' LEGISLATIVE MEETING TO BE HELD WEDNESDAY, OCTOBER 6, 2004 AT 10:00 A.M.**

"THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE."