

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 17, 2006 - 8:45 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

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|---|---------|--|
| 1 |         | APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY, JANUARY 12, 2006</u> |
| 2 |         | ADDITIONS TO AGENDA  |
| 3 | 8:45 am | DIRECTOR EVALUATIONS (EXECUTIVE SESSION)                               |
|   | 8:45a   | Kit Boesch - Human Services Director                                   |
|   | 9:00a   | Michelle Schindler - Youth Services Center Interim Director            |
|   | 9:30a   | Dave Kroeker - Budget Officer  |
|   | 9:45a   | Don Killeen - County Property Manager                                  |
|   | 10:00a  | Kim Etherton - Community Corrections Director                          |
|   | 10:15a  | Mike Thurber - Corrections   |