



LEOFF 1 Disability Board Meeting Agenda

January 25, 2022

6:00 PM

Via Zoom Meetings

<https://us02web.zoom.us/j/89283717715?pwd=ZzZWb3VPbDJNUFJEdmdHbUw5cHRzdz09>

Meeting ID: 892 8371 7715

Passcode: 066191

CALL TO ORDER - PRESIDING OFFICER

ROLL CALL

COMMUNICATIONS

- **Board Clerk Report**
- **Employee/Citizen comments**

BUSINESS

#1. Board Elections

Summary: The Board shall elect from its members a chairperson and a vice-chairperson for the 2022 calendar year.

#2. Approval of February 12, 2020 LEOFF 1 Disability Board Special Meeting Minutes: Motion

Summary: Staff recommends a motion to approve the minutes as presented.
Presented by Tamara Gunter, Board Clerk

#3. Review of 2021 LEOFF 1 Claims/Expenses: Presentation

Summary: Review of 2021 claims/expenses.
Presented by Tamara Gunter, Board Clerk

#4. LEOFF 1 Disability Board Rules and Procedure Manual: Presentation / Motion

Summary: Staff will present proposed changes to the rules and procedure manual. Staff will seek a motion to approve the changes as presented.
Presented by Tamara Gunter, Board Clerk

ADJOURNMENT