

TUMWATER LEOFF DISABILITY BOARD

MINUTES OF MEETING

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CONVENE: 11:04 a.m.

PRESENT: Boardmembers: Robert Drewett, Angela Jefferson, Peter Agabi, Rick Sapp and Jim Tuggle

Staff: Juli McGarva, Human Resources Program Manager, Recording Secretary Cheryl Almon

CALL TO ORDER – ROLL CALL Chairperson Sapp called the meeting to order and Clerk McGarva called roll.

AGENDA: Boardmember Tuggle moved, Boardmember Jefferson seconded to approve the agenda, motion carried

APPROVAL OF MINUTES: Boardmember Drewett moved, Boardmember Jefferson seconded to approve the minutes of February 9, 2023 as submitted. Motion carried unanimously.

DISCUSSION: Review of submitted claim. After discussion, Boardmember Jefferson moved, Boardmember Tuggle seconded, motion carried.

Discussion of moving May meeting to be reviewed at April meeting.

NEXT MEETING: The next meeting will be held on April 13, 2023.

ADJOURNMENT: With there being no further business, Chair Sapp requested a motion to adjourn. Boardmember Agabi motioned, Boardmember Jefferson seconded, motion carried. Meeting adjourned at 11:16 a.m.