

TUMWATER LEOFF DISABILITY BOARD

MINUTES OF MEETING

February 9, 2023 Page 1

CONVENE: 11:08 a.m.

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

Staff: Juli McGarva, Human Resources Program Manager

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

APPROVAL OF MINUTES – NOVEMBER 2021: Boardmember Jefferson moved, seconded by Boardmember Agabi to approve the minutes of December 8, 2022 as submitted. Motion carried unanimously.

MOTION:

NEW BUSINESS: Boardmember Tuggle made a motion to nominate Boardmember Sapp for Chair, motion seconded by Boardmember Jefferson. All approved, Motion carried. Chair Sapp thanked the Boardmembers for their support and asked for nominations for Vice Chair. Boardmember Jefferson nominated Boardmember Drewett and with no other nominations and with approval of all Boardmembers, Boardmember Drewett was elected Vice-Chair.

Boardmember Jefferson stated that she enjoyed working with all the members in 2022 and looks forward to working with all of them again this year.

Discussion held regarding meeting date and time for the year 2023. All agreed to continue with the second Thursday of each month at 11:00 a.m.

The next meeting will be held on March 8, 2023.

ADJOURNMENT: With there being no further business, Chair Sapp requested a motion to adjourn. Boardmember Tuggle made a motion, seconded by Boardmember Drewett to adjourn. Meeting adjourned at 11:13 a.m.