

TUMWATER LEOFF DISABILITY BOARD

MINUTES OF MEETING

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CONVENE: 11:02 a.m.

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

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

**CALL TO ORDER –
ROLL CALL** Ms. McGarva called the meeting to order and called roll. All members present and introductions made.

**APPROVAL OF
MINUTES –
NOVEMBER 2021:** **Boardmember Jefferson moved, seconded by Boardmember Tuggle to approve the minutes of November 10, 2021 as submitted. Motion carried unanimously.**

MOTION:

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

Boardmember Jefferson noted she would take the election results to the next council meeting.

Discussion held regarding meeting date and time for the year 2022. All agreed to continue with the second Thursday of each month at 11:00 a.m.

The next meeting will be held on February 10, 2022.

ADJOURNMENT: **With there being no further business, Chair Sapp requested a motion to adjourn. Boardmember Tuggle made a motion, seconded by Boardmember Agabi to adjourn. Meeting adjourned at 11:12 a.m.**