LEOFF 1 Disability Board
Meeting Agenda
Tuesday, January 6, 2026
4:00 PM
Via Zoom Meetings

MEETING PROCEDURES:
The meeting will be conducted via Zoom. For members of the public who wish to attend, please contact the Board Clerk at (360) 342-5007 or hr.info@cityofbg.org at least four (4) hours prior to the meeting to receive the Zoom login information.

Please submit written comments to the Board Clerk's office at least four (4) hours prior to the meeting with the heading "public comment for disbursement to the Board."

CALL TO ORDER

ROLL CALL

COMMUNICATIONS

- **Board Clerk Report**
  - Board member appointment – position #3: Councilmember Jeanie Kuypers

Public Comment

BUSINESS

#1. Board Elections
Summary: The Board shall elect from its members a chairperson and a vice-chairperson to serve for the period of 2026 - 2027.

#2 Approval of October 7, 2025, LEOFF 1 Disability Board Meeting Minutes: Motion
Summary: The board will consider approval of meeting minutes.
Presented by Tamara Gunter, Board Clerk

REPORTS

#3. Review of 2025 Budget and Expenses: Informational
Summary: A review of 2025 budget and expenses.
Presented by Tamara Gunter, Board Clerk

ADJOURNMENT

Public Notices:

- Persons requiring special arrangements in order to participate in meetings should call the Board Clerk's office at (360) 342 – 5007 at least two (2) business days prior to the scheduled meeting.
- This institution is an equal opportunity provider and employer.
- Información será traducida al español a petición de hr.info@cityofbg.org.
- Информация имеется на русском языке по запросу на hr.info@cityofbg.org.
- **如需相关信息的中文版本**，请来函索取：hr.info@cityofbg.org
- Za informacije na bosanskom jeziku obratite se na adresu hr.info@cityofbg.org
- Ang impormasyon ay makukuha sa Tagalog sa pamamagitan ng kahilingan sa hr.info@cityofbg.org
- Gửi yêu cầu nhận thông tin sẵn có bằng tiếng Việt đến hr.info@cityofbg.org