



LEOFF 1 Disability Board Meeting Agenda

January 10, 2023

6:00 PM

Via Zoom Meetings

<https://us02web.zoom.us/j/84144621587?pwd=OEpxUWZlWHJ5VkVXOXQzbGFJWDRxZz09>

Meeting ID: 841 4462 1587

Passcode: 141173

CALL TO ORDER - PRESIDING OFFICER

ROLL CALL

COMMUNICATIONS

- **Board Clerk Report**
- **Public Comment**

BUSINESS

#1. Board Elections

Summary: The Board shall elect from its members a chairperson and a vice-chairperson for the 2023 calendar year.

#2. Approval of January 25, 2022, LEOFF 1 Disability Board Meeting Minutes: Motion

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

#3. Hearing Aids Claim Request – Claimant A: Motion

Summary: A claim for hearing aids has been submitted for the boards review.
Presented by Tamara Gunter, Board Clerk

REPORTS

#4. Review of 2022 Claims and Expenses: Informational

Summary: Review of 2022 claims and expenses.
Presented by Tamara Gunter, Board Clerk

ADJOURNMENT