



**Topeka Metro  
Board of Director's Minutes  
June 26, 2019**

MEMBER'S NAME	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Jim Ogle, Chair	Topeka Metro	Present
Rodd Miller, Vice-Chair	Topeka Metro	Present
Jim Daniel	Topeka Metro	Present
Elsie Eisenbarth	Topeka Metro	Absent (Excused)
Beverly Hall	Topeka Metro	Present
Scott Tummons	Topeka Metro	Present
Dr. Alan Bearman	Topeka Metro	Absent (Excused)

TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
<b>Call to Order</b>	Chair Ogle called the meeting to order at 2:00pm.		Jim Ogle
<b>Public Comment</b>	None.		
<b>Executive Session</b>	Discuss matters of non-elected personnel.	Motion: Rodd Miller moved and Beverly Hall seconded the motion to adjourn into Executive Session at 2:00pm. The motion was unanimously approved. The open meeting to resume at 4:45pm.	Jim Ogle
<b>Resume Open Meeting</b>	Executive Session ended at 4:45pm and open meeting resumed.		Jim Ogle
<b>Adjourn</b>	Chair Ogle adjourned the meeting at 4:45pm.		

Respectfully Submitted,

Leisa Shepherd, Board Secretary