



**Topeka Metro
Board of Director's Minutes
October 8, 2021, 10:05 am-10:15 am**

MEMBER'S NAME	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Jim Ogle	Topeka Metro	Present
Rodd Miller	Topeka Metro	Present
Jim Daniel	Topeka Metro	Present via phone
Beverly Hall	Topeka Metro	Present via phone
Scott Tummons, Vice-Chair	Topeka Metro	Present by phone
Dr. Alan Bearman, Chair	Topeka Metro	Present
Joseph Ledbetter	Topeka Metro	Present

Staff/Visitors	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Bob Nugent, General Manager	Topeka Metro	Present
Denise Ensley, Chief Operations Officer	Topeka Metro	Present via phone
John Cassidy, General Counsel	Topeka Metro	Present
Keri Renner, Director of Marketing and Communications	Topeka Metro	Present via phone
Jared Culbertson, Director of Information Technology	Topeka Metro	Present via Phone
Terri Miller, Director of Human Resources	Topeka Metro	Present via phone
Alan Parrish, Director of Maintenance & Facilities	Topeka Metro	Present via phone
Brenda Vink-Wilson, Executive Assistant	Topeka Metro	Present

TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
Call to Order	Chair Bearman called the meeting to order at 10:05 am.		Dr. Alan Bearman
Executive Session	Motion to recess into an Executive Session.	Rodd Miller moved and Joseph Ledbetter seconded the motion to have the Board recess into an Executive session to discuss personnel matters of non-elected personnel in discussing individually identifiable employees until 10:15 am. The motion was unanimously approved.	Dr. Alan Bearman
Board Meeting Resumes	10:15 am		Dr. Alan Bearman
Adjourn	Chair Bearman adjourned the meeting at 10:15 am.		Dr. Alan Bearman

Respectfully Submitted –

Brenda Wilson, Board Secretary

