



**Topeka Metro
Board of Director's Minutes
November 30, 2018**

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

Staff/Visitors	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Susan Duffy, General Manager	Topeka Metro	Present
John Cassidy, General Counsel	Topeka Metro	Present

TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
Call to Order	Jim Ogle, Chair called the meeting to order at 4:00pm.		Jim Ogle
Group Health Plan Benefits	Discussion of the 2019 proposed group health plan benefits was held. No action was taken.		Jim Ogle
Adjourn	Jim Ogle, Chair adjourned the meeting at 4:36pm.	Motion: Rodd Miller moved and Elsie Eisenbarth seconded the motion to adjourn. The motion was unanimously approved.	Jim Ogle

Respectfully Submitted,

Leisa Shepherd, Board Secretary