



**Topeka Metro
Board of Director's Minutes
June 28, 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
Call to Order	Chair Ogle called the meeting to order at 2:00pm.		Jim Ogle
Public Comment	None.		
Executive Session	Discuss matters of non-elected personnel.	Motion: Rodd Miller moved and Jim Daniel seconded the motion to adjourn into Executive Session at 2:00pm. The motion was unanimously approved. The open meeting to resume at 4:00pm.	Jim Ogle
Resume Open Meeting	Executive Session ended at 4:00pm and open meeting resumed.		Jim Ogle
Adjourn	Chair Ogle adjourned the meeting at 4:00pm.		

Respectfully Submitted,

Leisa Shepherd, Board Secretary