

FROM:

Doug Post President

Jamie Mehaffie President-Elect

Howard Elstro Treasurer

Brad Baxter Secretary

Tara Reynolds Bales Executive Director

TO: Shane Coleman

Howard Elstro Steve Ewing Jamie Mehaffie

Jerry Gilden, Chairman

DATE: September 18, 2024

RE: AAC Meeting

There will be a meeting of the **Administrative Affairs Committee** of the Lima-Allen County Regional Planning Commission on **Wednesday, September 25, 2024** at **4:00 pm,** in the Conference Room of the Commission office located at 130 West North Street, Lima, Ohio.

Doug Post

Brion Rhodes

Kelli Singhaus

The agenda will be as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of AAC Minutes August 21, 2024
- 5. ODOT Building Renovations Update
- 6. Employee Evaluation Form Update
- 7. Records Commission Update
- 8. Website Redesign
- 9. Bylaws Commission Member Nomination
- 10. Other
- 11. Adjournment

In order to ensure a quorum, please respond to this notice with whether or not you will be in attendance, thank you.