

Steve Ewing President

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TO: ADMINISTRATIVE AFFAIRS COMMITTEE

Sean Chapman Howard Elstro Steve Ewing Jerry Gilden Jamie Mehaffie Doug Post Brion Rhodes Kelli Singhaus

FROM: Thomas Tebben, Chairman

DATE: June 15, 2022

RE: AAC Meeting

There will be a meeting of the **Administrative Affairs Committee** of the Lima Allen-County Regional Planning Commission on **Wednesday**, **June 22**, **2022**, at **4:00 pm**, in the Conference Room of the Commission office located at 130 West North Street, Lima, Ohio.

The Ohio Legislature approved a provision allowing public boards, councils, and commissions to conduct online meetings and hearings through the end of June. Therefore, a zoom meeting link is being provided for those wishing to attend virtually. Please note, in order to be counted in the quorum both your microphone and camera must be on.

The agenda will be as follows:

- 1. Roll Call
- 2. Approval of AAC Minutes April 6, 2022
- 3. Energy Contract
- 4. Staffing
- 5. Other
- 6. Adjournment

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