



Lima/Allen County
**REGIONAL PLANNING
COMMISSION**

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Doug Post
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TO: Jerry Gilden
Steve Ewing
Jamie Mehaffie
Brion Rhodes
Kelli Singhaus
Mitch Kingsley
Doug Post

FROM: Howard Elstro, Chairman

DATE: September 27, 2023

RE: AAC Meeting

There will be a meeting of the **Administrative Affairs Committee** of the Lima/AllenCounty Regional Planning Commission on **Wednesday, September 27, 2023** at **4:00 pm**, in the Conference Room of the Commission office located at 130 West North Street, Lima, Ohio.

The agenda will be as follows:

1. Roll Call
2. Approval of AAC Minutes – August 23, 2023
3. Employee Evaluation Procedures
4. Introduction of Rebecca Phillips
5. Financial Update and Proposed Budget Change
6. OPERS Sick Time Accrual Policy
7. Other
8. Adjournment

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