



**CITY OF ARLINGTON  
LEOFF 1 DISABILITY BOARD  
MEETING AGENDA**

**Wednesday, February 14, 2024 at 9:00 A.M.**  
**Butner Board Room, 110 E. 3<sup>rd</sup> St**  
**Public Virtual Meeting Attendance Option via Teams:**  
[Click here to join the meeting](#)

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**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE AGENDA**

**VISITORS**

Anyone wishing to speak on any matter not appearing on the agenda may do so at this time. The amount of time available to each speaker and the number of speakers is limited. Public comment on agenda items will be taken when the item is considered.

**CONSENT AGENDA**

1. Meeting Minutes: January 10, 2024 regular meeting

**NEW BUSINESS**

1. Review and Approval of Current Claims (*Closed Session*)
2. Three Board Member Reinstatements - Council, Police and Fire
3. At Large Board Member appointment by LEOFF 1 Board
4. Annual Contact Information and HIPAA authorizations
5. Discussion on hearing aid replacement schedule change 5 years to 3 years
6. Discussion of vision plan options
7. Discussion about change in bylaws to stagger appointments.

**CONTINUED BUSINESS**

**ADJOURNMENT**

Regular monthly scheduled 2024 meetings held at 9:00 a.m. on the 2<sup>nd</sup> Wednesdays:

- **March 13, 2024**
- April 10, 2024 – will be cancelled if no new business
- May 8, 2024 – will be cancelled if no new business
- **June 12, 2024**
- July 10, 2024 – will be cancelled if no new business
- August 14, 2024 – will be cancelled if no new business
- **September 11, 2024**
- October 9, 2024 - will be cancelled if no new business
- November 13, 2024 - will be cancelled if no new business
- December 11, 2024 at 9:00 AM