



**City of Mount Vernon  
LEOFF-I Board  
Special Meeting Agenda**

**Wednesday, February 23, 2022  
5:15 p.m. Police Department  
Multi-Purpose Room**

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**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE MINUTES**

Minutes of the October 20, 2021 Special Meeting

Attachment A

**NEW BUSINESS**

- Introduce Michael Howard, Firefighter Board Representative
- Review Board Rules Section 2.1 Membership, letter D  
Member at Large Attachment B
- Elect a Chair per Part 2, Section 2.5 Attachment C
- Review request for Hearing Aids Attachment D
- Elder Care, Hearing Aids and Vision benefit review Attachment E

**ADJOURNMENT**

**Next meeting: Wednesday, March 16, 2022.**