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JOB NO. 2762  
ST. TIME 06/11 17:25  
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Office Clerk

Minutes for Special Meeting  
Chaplin Economic & Community  
Development Commission  
Monday, January 8, 2024

1. Roll call

Meeting called to order at 6:37 p.m.

Recording Secretary: Janeen Rose

Members present: Juan Roman

Linda Roman

Janeen Rose

2. Elect Chair

Clint Slowak accepted the chair position prior to this meeting.

3. Discuss Recording Secretary position and appoint.

Janeen Rose appointed

4. Discussion and possible action on the quarterly meeting dates of 2024:

March 13, 2024, June 12, 2024, September 11, 2024, December 12, 2024.

Motion made by Linda Roman and seconded by Janeen Rose to approve 2024 d  
dates.

5. Adjourn

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OWN CLERK: Shari Smith