



**MVRPC Center for Regional Cooperation
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MVRPC EXECUTIVE COMMITTEE MEETING

December 4, 2014

8:30 A.M.

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		8:30	J. Vargo
II.	Minutes:			
*	A. Approval of September 4, 2014 Meeting Minutes	1	8:33	J. Vargo
III.	Public Comment on Action Items		8:34	J. Vargo
IV.	Consent Action Items			
*	A. Contracts/Expenditures Approval	3	8:35	T. Gilliland
*	B. Expenditure/Reimbursement Report: September 1– 30, October 1-31, and November 1-30, 2014	5	8:40	T. Gilliland
*	C. Surplus property disposal approval	17	8:45	T. Gilliland
V.	Board Meeting Location		8:50	B. Martin
VI.	Adjournment		8:55	J. Vargo

*Attachment

INTERPRETERS FOR HEARING IMPAIRED INDIVIDUALS ARE AVAILABLE UPON REQUEST; REQUESTS SHOULD BE MADE AT LEAST ONE WEEK PRIOR TO THE MEETING DATE.