

MEETING LOCATION DAYTON REALTORS 1515 S. MAIN STREET, 2ND FLOOR

10 North Ludlow St., Suite 700 Dayton, Ohio 45402-1855

> t: 937.223.6323 f: 937.223.9750

TTY/TDD: 800.750.0750 www.mvrpc.org

MVRPC EXECUTIVE COMMITTEE MEETING

December 6, 2018 8:30 AM

AGENDA

	<u>Item</u>	<u>Topic</u>	<u>Page</u>	Est. <u>Time</u>	<u>Presenter</u>
	I.	Introductions		8:30	J. O'Brien
*	II.	Approval of September 6, 2018 Meeting Minutes	1	8:35	J. O'Brien
	III.	Public Comment on Action Items		8:38	J. O'Brien
	IV.	CONSENT ACTION ITEMS			
*		A. Expenditure/Reimbursement Report: September 1-30, October 1-31 and November 1-30, 2018	3	8:40	T. Gilliland
*		B. Contracts/Expenditures Approval	21	8:45	T. Gilliland
	٧.	INFORMATION ITEMS			
		A. Proposed Bylaws Review Committee		8:50	B. Martin
	VI.	ADJOURNMENT		8:55	J. O'Brien

^{*}Attachment

Interpreters for hearing-impaired individuals are available upon request; requests should be made at least one week ahead.