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MEETING LOCATION DAYTON AREA BOARD OF REALTORS 1515 S. Main St. – 2nd Floor

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MVRPC EXECUTIVE COMMITTEE MEETING

January 8, 2015

8:30 A.M.

<u>ltem</u>		<u>Topic</u>	<u>Page</u>	Est. <u>Time</u>	Presenter
I.	Introductions			8:30	J. Vargo
II.	Minutes:				
	A.	Approval of December 4, 2014 Meeting Minutes	1	8:33	J. Vargo
III.	Public Comment on Action Items			8:34	J. Vargo
IV.	Consent Action Items				
	A.	Expenditure/Reimbursement Report:	5	8:35	T. Gilliland
	В.	December 1-31 Surplus property disposal approval	7	8:40	T. Gilliland
V.	Adjournment			8:50	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.