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**Institute for Livable and Equitable Communities
Steering Committee Meeting**
LOCATION: MVRPC – 10 N. Ludlow Street, Suite 700, Dayton, OH
DATE/TIME: Friday, July 28, 2023 at 9:30 a.m.

Agenda

<u>Item</u>	<u>Topic</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order and Introductions	9:30	Rap Hankins, Vice Chairperson
* II.	Approval of April 14, 2023 – Meeting Minutes	9:40	Rap Hankins
III.	Public Comment Period on Action Items	9:45	Rap Hankins
IV.	Action Items		
* A.	2023 Livable and Age-Friendly Grant	9:50	Serena Anderson & Donna Kastner
V.	Information Items		
A.	Miami Valley Age-Friendly Network Updates	10:00	Serena Anderson & Donna Kastner
	<ul style="list-style-type: none"> • MVAFN July Meeting Recap • Employment Pilot Project with Centerville • Age-Friendly Workshops - partnership with Dayton Metro Library 		
B.	Regional Equity Initiative Updates	10:20	Fabrice Juin
	<ul style="list-style-type: none"> • FY 2023 REI Recap • Subcommittee Reconvening & New Approach 		
C.	Introduce Leslie King, MVRPC Director, Regional Environment and Economic Development		Leslie King
D.	Presentation on the need to implement Universal Changing Tables in our local communities from the Montgomery County Board of Developmental Disabilities Services	10:30	Janice Rice & Jennifer Corcoran
E.	Updates on the 9 Domains of the Institute for Livable & Equitable Communities	10:45	All
	<ul style="list-style-type: none"> • Education • Entrepreneurship, Employment & Volunteering • Engagement • Health & Environment • Housing • Neighborhood • Safety & Justice • Technology & Connectivity • Transportation 		
VI.	Discussion	10:50	Rap Hankins
	<ul style="list-style-type: none"> • What's the ISC's role in relation to REI and Age-Friendly? 		
VII.	Adjournment	11:00	Rap Hankins

Next Meetings

MVRPC Board Meeting	Thursday, August 3rd at 9:30 a.m.	Dayton Metro Library
Regional Equity Initiative	Tuesday, August 22 nd at 11:00 a.m.	MVRPC
Age-Friendly Network	Wednesday, September 21 st at 1:00 p.m.	The Dayton Foundation
Institute Steering Committee	Friday, October 27 th at 9:30 a.m.	MVRPC

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
INSTITUTE FOR LIVABLE AND EQUITABLE STEERING COMMITTEE MEETING
MINUTES**

**Miami Valley Regional Planning Commission
10 N. Ludlow St., Suite 700, Dayton, OH 45402**

**April 14, 2023
9:30 AM**

Members/ Alternates

David Burrows, Dayton Development Coalition
Judy Dodge, Montgomery County
Matt Joseph, City of Dayton
Tom Kelley, United Way of Greater Dayton
Josué Salmerón, Village of Yellow Springs
Carrie Scarff, Five Rivers MetroParks
Stacy Schweikhart, Learn to Earn Dayton
Barbra Stonerock, The Dayton Foundation
Sarah Williams, City of Huber Heights

Staff

Serena Anderson
Jakob Denney
Savannah Diamond
Donna Kastner
Brian Martin

The Miami Valley Regional Planning Commission's Institute Steering Committee met on Friday, April 14, 2023 at 9:30 a.m. at MVRPC, 10 N. Ludlow St., Suite 700, Dayton, Ohio 45402. All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. WELCOME AND INTRODUCTIONS

Executive Director Martin called the meeting to order at 9:34 a.m. Self-introductions were made.

II. ELECTION OF COMMITTEE OFFICERS

The members of the Institute Steering Committee held a vote to elect committee officers not already assigned by the MVRPC Board. Mr. Martin informed the committee that the following three candidates were recommended by MVRPC staff:

- Institute Steering Committee Secretary: Matt Joseph.
- Age-Friendly Chairperson: Brian Housh.
- REI Chairperson: Rap Hankins.

After hearing no additional nominations from the floor, Ms. Williams made a motion to approve these candidates. Ms. Schweikhart seconded the motion. The motion passed unanimously.

Mr. Joseph arrived and assumed the role of chairperson for the duration of the meeting.

III. APPROVAL OF JANUARY 27, 2023 MEETING MINUTES

Ms. Stonerock made a motion to approve the minutes from the January 27, 2023 Institute Steering Committee meeting. Ms. Williams seconded the motion. The motion passed unanimously.

IV. PUBLIC COMMENT ON ACTION ITEMS

None.

V. ACTION ITEMS

A. 2023 Livable and Age-Friendly Grant

Ms. Anderson and Ms. Kastner presented information on the upcoming Age-Friendly Grant. The information of the grant was similar to that presented at the last ISC meeting but with two changes:

- The timescale of the grant has been changed.
- The \$10K grants previously awarded to all communities has been changed to a scale of \$5-20K depending on the size of the community.

Ms. Kastner informed the committee that the grant will happen in two phases, the first phase focusing on inducting new communities and the second phase would use remaining funds to work with communities that have signed on with the Age-Friendly Grant.

Ms. Williams made a motion to approve the new overall process of the Age-Friendly Grant. Ms. Dodge seconded the motion. The motion passed unanimously.

VI. INFORMATION ITEMS

A. Miami Valley Age-Friendly Network Update

Ms. Anderson and Ms. Kastner provided a recap of the Miami Valley Age-Friendly Network meeting held on April 12, 2023.

The topics discussed at this aforementioned meeting were fair housing and ageism, along with using the AARP Livability Index and Montgomery County Housing Needs Assessment to Inform Local Policy Decisions.

B. Regional Equity Initiative Update

Mr. Martin provided an update on the Regional Equity Initiative.

In the domain of technology & connectivity, he shared that due to work done between Mr. Fabrice Juin of MVRPC and Ms. Nicole Miller of the Urban League of Greater Southwest Ohio, the Affordable Connectivity Grant was funded. He also shared that MVRPC is participating in Ohio's Regional Digital Inclusion Alliance, working with the United Way of Greater Cincinnati.

In the domain of Health and Environment, Mr. Martin shared that MVRPC is collaboratively working with the Advocates for Basic Legal Equality on the issue of environmental justice. He also shared that MVRPC had submitted for a grant with the Environmental Justice Cooperative Agreement program, which a decision would be made on in the summer.

Mr. Martin shared that the REI was going to restructure into in-person, quarterly meetings with a focus on the nine institute domains.

Mr. Kelley, Mr. Salmerón, and Ms. Schweikhart discussed the process of bringing long-term broadband access to the region, with a focus on fiber-optic internet.

C. MVRPC Agency Updates

Mr. Martin shared that the Director of Regional Environment & Economic Development position had been filled.

VII. DISCUSSION

Ms. Schweikhart encouraged the members of the committee to speak at the next Dayton Board of Education's meeting to voice the need for a thorough, national search for the next superintendent of the Dayton school system.

Mr. Joseph shared that he would work to schedule tours of the Dayton Arcade for the committee members and their staff if desired.

VIII. ADJORNMENT

Mr. Joseph adjourned the meeting at 10:29 a.m.