

## **BOARD OF DIRECTORS MEETING**

**April 2, 2020**

**9:00 AM**

### **AGENDA**

<b><u>Item</u></b>	<b><u>Topic</u></b>	<b><u>Page</u></b>	<b><u>Est. Time</u></b>	<b><u>Presenter</u></b>
I.	Introductions – Roll Call		9:00	C. Mucher
II.	Pledge of Allegiance		9:10	C. Mucher
* III.	Approval of March 5, 2020 Meeting Minutes	1	9:14	C. Mucher
IV.	Public Comment Period on Action Items		9:15	C. Mucher
V.	<b>RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS</b>			
* A.	Resolution for Requesting Additional Funds and Amending the Scope of Work for the U.S. Economic Development Administration's Award to Advance Regional Disaster Recovery	5	9:17	S. Schweikhart
* B.	Resolution to Request Funds from the U.S. Economic Development Administration to Update the Comprehensive Economic Development Strategy (CEDs) for the Miami Valley Region	9	9:27	S. Schweikhart
VI.	<b>INFORMATION ITEMS</b>			
* A.	Going Places Implementation Tools Progress Update	13	9:32	M. Kim
* VII.	<b>EXECUTIVE DIRECTOR'S REPORT</b>	25	9:45	B. Martin
VIII.	<b>ADJOURNMENT</b>		9:55	C. Mucher

\* Attachment \*\*Handout \*\*\*Available on Committee Center

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

**\*\*The NEXT MEETING is May 7, 2020\*\***

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**Meeting ID: 792 425 298**