



BOARD OF DIRECTORS MEETING

August 6, 2020

9:00 AM

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions – Roll Call		9:00	C. Mucher
II.	Pledge of Allegiance		9:10	C. Mucher
* III.	Approval of June 4, 2020 Meeting Minutes	1	9:12	C. Mucher
IV.	Public Comment Period on Action Items		9:14	C. Mucher
V.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
* A.	Approval of Resolution: Ensuring Equity, Diversity, and Inclusion in all MVRPC Staff, Committee, and Board of Directors Actions and Addressing Racism as a Public Health Emergency.	5	9:15	B. Martin
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended Amendment of MVRPC’s SFY 2021-2024 Transportation Improvement Program (TIP)	9	9:30	P. Arnold
VII.	INFORMATION ITEMS			
* A.	Institute for Livable and Equitable Communities – Update	35	9:35	B. Martin S. Schweikhart
* VIII.	EXECUTIVE DIRECTOR’S REPORT	49	9:45	B. Martin
IX.	ADJOURNMENT		10:00	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 September 3, 2020****

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