

BOARD OF DIRECTORS MEETING

June 3, 2021

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 – Please Mute all Microphones and Rise		9:08	C. Mucher
* III.	Approval of May 6, 2021 Meeting Minutes	1	9:10	C. Mucher
IV.	Public Comment Period on Action Items		9:11	C. Mucher
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended Adoption of Amendment #10 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	5	9:12	P. Arnold
VI.	INFORMATION ITEMS			
* A.	Dayton Region Economic Development Strategy (CEDS)	31	9:20	S. Schweikhart
* B.	Regional Safety Update	39	9:40	A. Lee
VII.	EXECUTIVE DIRECTOR'S REPORT			
* A.	Executive Director's Update	67	9:50	B. Martin
	B. Hybrid Meeting Announcement			
	C. Formation of the Institute for Livable and Equitable Communities Steering Committee (ISC)			
VIII.	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 August 5, 2021****

****Delegates and Alternates are asked to RSVP by July 5, 2021****

****All guests and consultants will continue to attend via Zoom****

****The public who have comments on actions items may attend in person and must RSVP****

If you do not have access to a computer, please call in using the following information. Dial by your location: All numbers can be used to access the meeting. **Meeting ID: 876 4764 2836**

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