

** MEETING LOCATION ** Dayton Realtors 1515 S. Main Street, 2nd floor

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MVRPC EXECUTIVE COMMITTEE MEETING

February 7, 2019 8:30 AM

	<u>ltem</u>	<u>Topic</u>	<u>Page</u>	Est. <u>Time</u>	Presenter
	I.	Introductions		8:30	J. Beals
*	II.	Approval of December 6, 2018 Meeting Minutes	1	8:35	J. Beals
	III.	Public Comment on Action Items		8:38	J. Beals
	IV.	Consent Action Items			
*		A. Expenditure/Reimbursement Report: December 1-31, 2018 and January 1-31, 2019	3	8:40	T. Gilliland
*		B. Bylaws Review and Bylaws Amendment Resolution	11	8:45	T. Gilliland
	٧.	Adjournment		8:55	J. Beals

^{*}Attachment

Interpreters for hearing- impaired individuals are available upon request; requests should be made at least one week prior to the meeting date.