



MVRPC EXECUTIVE COMMITTEE MEETING

June 4, 2020

8:30 A.M.

| <u>Item</u> | <u>Topic</u> | <u>Page</u> | <u>Est. Time</u> | <u>Presenter</u> |
|-------------|--|-------------|------------------|------------------|
| I. | Introductions and Roll Call | | 8:30 | C. Mucher |
| II. | Minutes | | | |
| * | A. Approval of May 7, 2020 Meeting Minutes | 1 | 8:35 | C. Mucher |
| III. | Public Comment on Action Items | | 8:36 | C. Mucher |
| IV. | Executive Session – Executive Director Annual Evaluation | | 8:37 | C. Mucher |
| V. | Consent Action Items | | | |
| * | A. Expenditure/Reimbursement Report: May 2020 | 3 | 8:57 | T. Keels |
| VI. | Adjournment | | 9:00 | C. Mucher |

**Attachment*

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

The next Executive Committee Meeting will be August 6, 2020

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.

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Meeting ID: 830 3405 9797