



**MIAMI VALLEY**

Regional Planning Commission

**\*\*MEETING INFORMATION\*\***

Join Zoom Meeting:

<https://us02web.zoom.us/j/87647642836>

10 North Ludlow St., Suite 700  
Dayton, Ohio 45402-1855  
t: 937.223.6323  
f: 937.223.9750  
TTY/TDD: 800.750.0750  
[www.mvrpc.org](http://www.mvrpc.org)

**MVRPC EXECUTIVE COMMITTEE MEETING**

**September 3, 2020**

**8:30 AM**

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
<b>I.</b>	<b>Introductions and Roll Call</b>		8:30	C. Mucher
<b>II.</b>	<b>Minutes</b>			
*	A. Approval of June 4, 2020 Meeting Minutes	1	8:35	C. Mucher
<b>III.</b>	<b>Public Comment on Action Items</b>		8:36	C. Mucher
<b>IV.</b>	<b>Consent Action Items</b>			
*	A. Expenditure/Reimbursement Report: June 2020, July 2020 and August 2020	3	8:37	T. Keels
*	B. FY2021 Budget Amendment #1	13	8:42	T. Keels
*	C. Resolution for Personnel and Employee Policy Updates	29	8:50	T. Keels
<b>V.</b>	<b>Adjournment</b>		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 October 1, 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.

+1 312 626 6799 US (Chicago) \* +1 646 558 8656 US (New York)

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+1 253 215 8782 US (Tacoma) \* +1 301 715 8592 US (Germantown)

**Meeting ID: 876 4764 2836**