

Dayton Area Board of Realtors 1515 S. Main Street, 2nd floor

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

MVRPC EXECUTIVE COMMITTEE MEETING

June 1, 2017 8:30 A.M.

	<u>ltem</u>		<u>Topic</u>	<u>Page</u>	Est. <u>Time</u>	Presenter
	I.	Introductions			8:30	C. Graff
	II.	Minutes:				
*		A.	Approval of March 2, 2017 Meeting Minutes	1	8:32	C. Graff
	III.	Public Comment on Action Items			8:33	C. Graff
	IV.	Executive Session – Executive Director Annual Evaluation			8:34	C. Graff
	٧.	Consent Action Items				
*		A.	Expenditure/Reimbursement Report: March 1-31, April 1-30 and May 1- 31, 2017	3	8:55	T. Gilliland
*		B.	Contracts/Expenditures Approval	19	8:57	T. Gilliland
	VI.	Adjournment			8:59	C. Graff

*Attachment

INTERPRETERS FOR HEARING IMPAIRED INDIVIDUALS ARE AVAILABLE UPON REQUEST; REQUESTS SHOULD BE MADE AT LEAST ONE WEEK PRIOR TO THE MEETING DATE.