

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

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MVRPC EXECUTIVE COMMITTEE MEETING

June 7, 2018 8:30 A.M.

	<u>ltem</u>	<u>Topic</u>	<u>Page</u>	Est. <u>Time</u>	<u>Presenter</u>
	I.	Introductions		8:30	J. O'Brien
	II.	Minutes:			
*		A. Approval of May 3, 2018 Meeting Minutes	1	8:32	J. O'Brien
	III.	Public Comment on Action Items		8:33	J. O'Brien
	IV.	Executive Session – Executive Director Annual Evaluation		8:35	J. O'Brien
	V.	Consent Action Items			
*		A. Expenditure/Reimbursement Report: May 1- 31, 2018	3	8:55	T. Gilliland
	VI.	Adjournment		8:58	J. O'Brien

*Attachment

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