

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

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MVRPC EXECUTIVE COMMITTEE MEETING

June 6, 2019 8:30 A.M.

	<u>Item</u>	<u>Topic</u>	<u>Page</u>	Est. <u>Time</u>	Presenter
	I.	Introductions		8:30	J. Beals
	II.	Approval of May 2, 2019 Meeting Minutes		8:32	J. Beals
	III.	Public Comment on Action Items		8:33	J. Beals
**	IV.	Executive Session – Executive Director Annual Evaluation		8:35	J. Beals
	V.	Consent Action Items			
*		A. Expenditure/Reimbursement Report: May 1-30, 2019	3	8:57	T. Gilliland
	VI.	Adjournment		8:59	J. Beals

^{*} Attachment **Handout ***Available on Committee Center Interpreters for hearing-impaired individuals are available upon request; requests should be made at least one week ahead.