

**MVRPC EXECUTIVE COMMITTEE MEETING**

**June 3, 2021**

**8:30 AM**

<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 6, 2021 Meeting Minutes	1	8:32	C. Mucher
III.	Public Comment on Action Items		8:33	C. Mucher
IV.	Executive Session – Executive Director Annual Evaluation		8:35	C. Mucher
V.	Consent Action Items			
* A.	Expenditure Reports: April 2021 and May 2021	5	8:50	T. Keels
B.	New Policy Review and Approval: Credit Card Policy	9	8:52	T. Keels
C.	Surplus Property Disposition	19	8:55	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 5, 2021**

**\*\*Delegates and Alternates are asked to RSVP by July 5, 2021\*\***

**\*\*All guests and consultants will continue to attend via Zoom\*\***

**\*\*The public who have comments on actions items may attend in person and must RSVP\*\***

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: 876 4764 2836**