



**Miami Valley Regional Planning Commission**  
**Executive Committee**  
**Thursday, June 2, 2022**  
**8:30 AM**

**Agenda**

<b><u>Item</u></b>	<b><u>Topic</u></b>	<b><u>Pg</u></b>	<b><u>Est. Time</u></b>	<b><u>Presenter</u></b>
I.	<b>Introductions</b>		8:30	Greg Simmons
II.	<b>Minutes</b>			
*	A. Approval of May 5, 2022 Meeting Minutes	1	8:34	Greg Simmons
III.	<b>Public Comment on Action Items</b>		8:35	Greg Simmons
IV.	<b>Executive Session – Executive Director Annual Evaluation</b>		8:40	Greg Simmons
V.	<b>Consent Action Items</b>			
*	A. Expenditure Reports	3	8:50	Mike Lucas
*	B. Program Expenses and Agreements over \$10,000	7	8:55	Mike Lucas
*	C. Surplus Property Disposition	9	9:00	Mike Lucas
VI.	<b>Adjournment</b>		9:05	Greg Simmons

*\*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 4, 2022**