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

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MVRPC EXECUTIVE COMMITTEE MEETING

September 5, 2019 8:30 A.M.

| | <u>Item</u> | | <u>Topic</u> | <u>Page</u> | Est. <u>Time</u> | <u>Presenter</u> |
|---|-------------|----------------------|---|-------------|---------------------|------------------|
| | I. | Introd | luctions | | 8:30 | J. Beals |
| | II. | Minutes: | | | | |
| * | | A. | Approval of June 6, 2019 Meeting Minutes | 1 | 8:35 | J. Beals |
| | III. | Public | Comment on Action Items | | 8:40 | J. Beals |
| | IV. | Consent Action Items | | | | |
| * | | A. | Expenditure/Reimbursement Report: June 1-30, July 1-31, and August 1-31, 2019 | 3 | 8:42 | T. Gilliland |
| * | | B. | FY2020 Budget Amendment #1 | 17 | 8:45 | T. Gilliland |
| * | | C. | Resolution for Personnel and Employee Policy update | 37 | 8:50 | B. Martin |
| | ٧. | 7. Adjournment | | | 8:55 | J. Beals |

^{*}Attachment

Interpreters for hearing- impaired individuals are available upon request; requests should be made at least one week prior to the meeting date.