

**First Suburbs Consortium of Dayton Ohio Meeting**  
**Wednesday, December 4<sup>th</sup>, 5:30 pm - 7:30 pm**  
**City of Oakwood at the Oakwood Community Center (OCC), 105 Patterson Road**  
**Parking in Parking Lot behind OCC – Enter off Schantz Ave & on street parking**

*A light dinner will be available for Members at 5:15 pm.*

**Revised Agenda**

<u>Item</u>	<u>Time</u>
A. Introduction of Guests & Self Introductions	5:30
B. Welcome – City of Oakwood	5:35
C. <b>Presentations &amp; Discussion:</b>	5:45
<ul style="list-style-type: none"> <li>◆ <b>Panel Discussion-School/Student Safety</b> –Panel Participants <ul style="list-style-type: none"> <li>◆ School Resource Officer Brad Eshler, Centerville Police Department</li> <li>◆ Fire Chief Brian Garver &amp; Police Chief Matt Hamlin, Clayton</li> <li>◆ Deputy Gary Fulwiler, Montgomery County Sherriff Dept. (Harrison Twp.)</li> <li>◆ Sergeant Dave Garlow, Huber Heights Public Affairs Sergeant</li> <li>◆ School Resource Officer Matt Barnes, Kettering Police Department</li> </ul> </li> <li>◆ <b>Update:</b> Report on OML/NLC Conference, Bill Flaute, Richard Shaw, Bruce Duke, et. al.</li> </ul>	
D. Procedural:	7:00
<ul style="list-style-type: none"> <li>◆ <b>Approve:</b> October Meeting Minutes – Greg Merkle</li> <li>◆ <b>Report Out &amp; Accept:</b> October Financial Report – Rick Barnhart</li> <li>◆ <b>Report of the Nominating Committee</b> – Bill Flaute</li> <li>◆ <b>Elect: 2020 Officers</b> – Jack Jensen</li> <li>◆ <b>Review &amp; Approve:</b> 2020 Budget – Greg Merkle/Jack Jensen</li> <li>◆ <b>Review &amp; Approve:</b> 2020 Dues – Greg Merkle/Jack Jensen</li> <li>◆ <b>Review &amp; Approve:</b> Procedure for Processing Revenue - Jack Jensen</li> <li>◆ <b>Approve Bank Account Signatories</b> - Jack Jensen</li> <li>◆ <b>Appoint:</b> 2019 Financial Review Committee – Greg Merkle</li> </ul>	
E. Membership Roundtable	7:15
F. Chair/Executive Director Report – Greg Merkle/Jack Jensen	7:20
G. Comments from Guests	7:25
H. Adjourn	7:30

**Next Meeting -Wednesday, January 22<sup>nd</sup>– City of Clayton**