

First Suburbs Consortium of Dayton Ohio Meeting via Zoom
Wednesday, December 2, 2020, 5:30 pm - 7:00 pm

Zoom Link: <https://us02web.zoom.us/j/83486282713?pwd=cENObDRVbkFBcWorV3JTYnl3TkJXdz09>

<u>Item</u>	<u>Time</u>
A. Welcome/Housekeeping – Willis Serr	5:30
B. Presentations & Discussion:	5:35
♦ Introductions of and Brief Remarks By: Willis Serr/2021-2022 State Representatives	
♦ Presentation: A View from Columbus, The Important of Local Government to the State of Ohio and the Challenges COVID and Other Factors have Created – Kent Scarrett, Executive Director of the Ohio Municipal League	
♦ Brief Member Community Presentations: Several Communities	
♦ Q&A/Discussion- State Representatives/Membership	
C. Procedural: (<i>Please state your name when making or seconding motions</i>)	6:35
♦ Approve: October Meeting Minutes – Willis Serr	
♦ Report Out & Accept: October Financial Report – Rick Barnhart	
♦ Report of the Nominating Committee: – Greg Merkle	
♦ Elect: 2021 Officers: – Jack Jensen	
♦ Review & Approve: 2021 Budget – Willis Serr/Jack Jensen	
♦ Appoint: 2020 Financial Review Committee – Willis Serr	
D. Membership Roundtable – Community Representatives	6:45
E. Chair/Executive Director Report – Willis Serr/Jack Jensen	6:50
F. Comments from Guests	6:55
G. Adjourn	7:00

Next Meeting (Also using Zoom) -Wednesday, January 27th