

**First Suburbs Consortium of Dayton Ohio Meeting via Zoom
Wednesday, January 27, 2021, 5:30 pm - 7:00 pm**

Zoom Link: <https://us02web.zoom.us/j/89161008942?pwd=QkVqSWxGe29XeFRieFJwbTIFTjFGQT09>

<u>Item</u>	<u>Time</u>
A. Welcome/Housekeeping – Willis Serr	5:30
B. Procedural: (<i>Please state your name when making or seconding motions</i>)	5:40
♦ Approve: December Meeting Minutes – Willis Serr	
♦ Report Out & Accept: November/December Financial Report(s) – Rick Barnhart	
C. Presentations & Discussion:	5:45
♦ Presentation: MVRPC’s Regional Equity Initiative – Brian Martin, MVRPC Executive Director and Carlton Eley, MVRPC Regional Equity Manager	
D. Membership Roundtable – Community Representatives	6:40
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, February 24th