

First Suburbs Consortium of Dayton Ohio Meeting via Zoom
Wednesday, March 24, 2021, 5:30 pm - 7:00 pm

Zoom Link: <https://us02web.zoom.us/j/84169673068?pwd=Z1FYZEtEbElxbVFOb1hhRDJveWIRQT09>

<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: February Meeting Minutes – Willis Serr	
♦ Accept: Report of the 2020 Financial Review Committee – Committee Chair	
C. Presentations & Discussion:	5:45
♦ Presentation & Discussion: The Dayton Foundation - 100 Years Of Service - Mike Parks, President	
♦ Homework & Discussion: What Is your Community doing to embrace Diversity? – Member Communities Representatives	
♦ Report: 2019-2020 Draft Audit – Jack Jensen	
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, April 28th