

First Suburbs Consortium of Dayton Ohio Meeting via Zoom
Wednesday, May 26, 2021, 5:30 pm - 7:00 pm

Zoom Link: <https://us02web.zoom.us/j/84346609102?pwd=enVwZkl3NWVudMkNKbWlqZTBqZ2xLdz09>

<u>Item</u>	<u>Time</u>
A. Welcome/Introductions/Housekeeping – Bill Lautar	5:30
B. Procedural: (<i>Please state your name when making or seconding motions</i>)	5:40
♦ Approve: April Meeting Minutes – Bill Lautar	
♦ Accept: April Financial Report – Rick Barnhart	
♦ Accept: Report of the 2020 Financial Review Committee	
C. Presentations & Discussion:	5:45
♦ Still working on an external Speaker	
♦ Update: NLC/TIP/FSC Dayton Talent Attraction and Retention Pro Bono Grant Project – Bruce Duke & Richard Shaw	
♦ Questions & Discussion: Talent Attraction and Retention Information Request of May 21 st – Community Representatives/Bruce Duke/Richard Shaw/Jack Jensen	
D. Membership Roundtable – Community Representatives	6:40
E. Vice-Chair/Executive Director Reports – Bill Lautar/Jack Jensen	6:50
F. Comments from Guests	6:55
G. Adjourn	7:00

Next Meeting (Also using Zoom) - Wednesday, June 23rd
The scheduled speaker will be Col. Patrick G. Miller, Wright-Patterson AFB Commander