

**First Suburbs Consortium of Dayton Ohio Meeting**  
**Wednesday, March 23, 2022, 5:30 pm - 7:00 pm**  
**Harrison Township – Harrison Township Government Center, 5945 North Dixie Drive**  
***Social Distancing and Masks Encouraged***

*Box Lunches and Beverages will be available for FSC Members and Panel at 5:15 pm.*

**Agenda**

<u>Item</u>	<u>Time</u>
A. Introduction of Guests & Self Introductions	5:30
B. Welcome – Harrison Township	5:35
C. Procedural:	5:40
♦ <b>Approve:</b> February Meeting Minutes – Willis Serr	
♦ <b>Report Out &amp; Accept:</b> January & February Financial Reports – Rick Barnhart	
♦ <b>Report Out &amp; Accept:</b> 2021 Financial Review Committee – Jeanette Marcus	
♦ <b>Appoint:</b> FSC-Dayton Records Commission (Tentative)	
D. <b>Presentations &amp; Discussion:</b>	5:50
♦ <b>Panel Discussion and Member Input:</b> American Recovery Plan Act – A Panel discussion on how you are using or plan to use ARPA funds with insight into the reasons why. Panel members: Josh Rauch, Riverside City Manager; Tyler Roark, Centerville Finance Director; Mark Schwieterman, Kettering City Manager; Kris McClintick, Harrison Township Administrator and Dan Wendt, Vandalia City Manager	
♦ <b>Additional Member Input</b> - Additional uses of ARPA funds not addressed by the Panel – <b>Representatives from non-Panel communities.</b>	
♦ <b>Update:</b> Talent Attraction and Retention Project – Bruce Duke/Willis Serr	
♦ <b>Report:</b> NLC Congressional City Conference - Bruce Duke	
E. Chair/Executive Director Report – Willis Serr/Jack Jensen	6:40
F. Membership Roundtable	6:45
G. Comments from Guests	6:55
H. Adjourn	7:00

**Next Meeting – Wednesday, April 27<sup>th</sup> – City of Moraine**