

**First Suburbs Consortium of Dayton Ohio Meeting, Wednesday,  
November 30, 2022, 5:30 pm - 7:00 pm. Hosted by the City of  
Oakwood at Oakwood's Administration Offices, 30 Park Avenue**

**Social Distancing and Masks Welcome**

*A light dinner will be available for Members at 5:15 pm.*

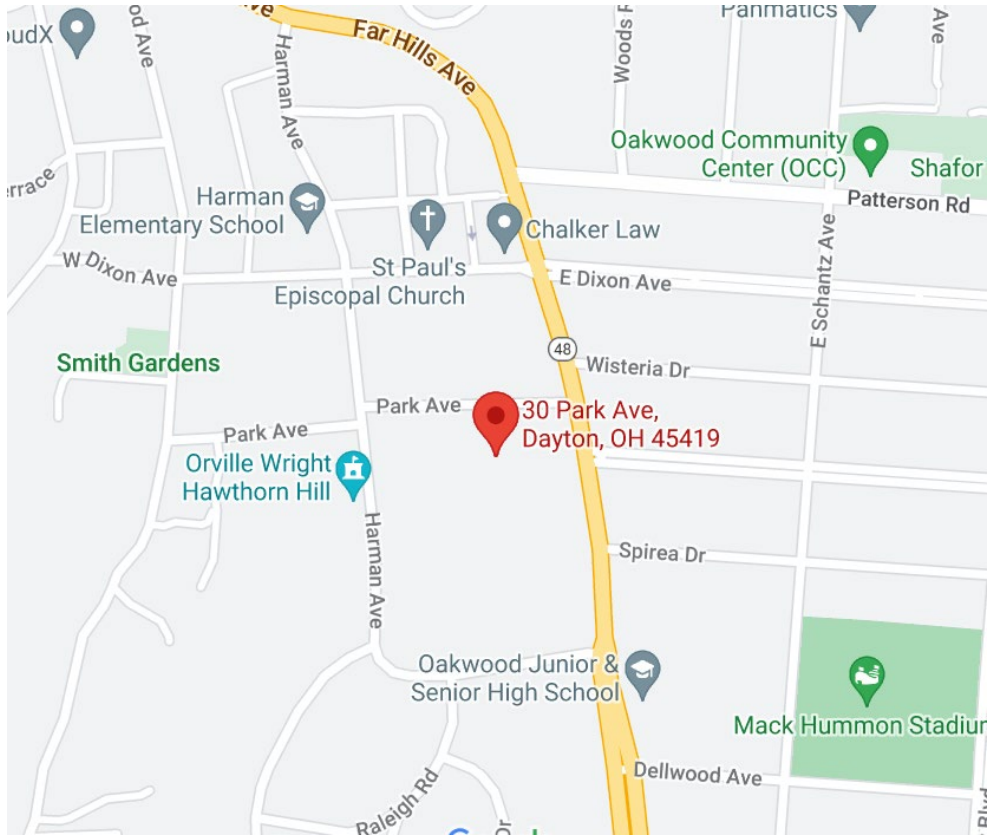
**Agenda**

<u>Item</u>	<u>Time</u>
A. Introduction of Guests & Self Introductions	5:30
B. <b>Welcome:</b> City of Oakwood	5:35
C. <b>Presentations &amp; Discussion:</b>	
◆ <b>Presentation:</b> Overview of Five Rivers Metro Parks and Ongoing Projects, Rebecca A. "Becky" Benná, CEO, Five Rivers MetroParks	5:45
◆ <b>Presentation:</b> Huber Heights Culture and Diversity Citizens Action Commission	6:15
D. <b>Procedural:</b>	6:25
◆ <b>Approve:</b> October Meeting Minutes – Willis Serr	
◆ <b>Report Out &amp; Accept:</b> October Financial Report – Rick Barnhart	
◆ <b>Report Out:</b> Nominating Committee Report – Steve Byington	
◆ <b>Election:</b> 2023 Officers – Jack Jensen	
◆ <b>Approve:</b> 2023 Budget – Jack Jensen	
◆ <b>Approve:</b> 2023 Dues – Jack Jensen	
◆ <b>Approve:</b> Records Retention Policy – Jack Jensen	
◆ <b>Appoint:</b> First Suburbs Records Commission – Jack Jensen	
◆ <b>Appoint:</b> 2022 Financial Review Committee – Willis Serr	
E. Membership Roundtable	6:40
F. Chair/Executive Director Report – Willis Serr/Jack Jensen	6:50
G. Comments from Guests	6:55
H. Adjourn	7:00

**Next Meeting - Wednesday, January 25<sup>th</sup> – City of Clayton**

# City of Oakwood Municipal Offices – 30 Park Avenue

## Detail Map



## Vicinity Map

