

**First Suburbs Consortium of Dayton Ohio Meeting**  
**Wednesday, January 25, 2023, 5:30 pm - 7:00 pm**  
**City of Clayton @ Meadowbrook at Clayton, 6001 Salem 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. Pledge of Allegiance	5:30
B. Introduction of Guests & Self Introductions	
C. Welcome/Update – City of Clayton	5:35
D. <b>Presentations &amp; Discussion:</b>	5:45
• <b>Presentation:</b> Overview of Greater Dayton RTA and Service to Dayton’s Suburbs, Nathan Owens, Manager of Planning & Service Development, Greater Dayton RTA	
E. Procedural:	6:25
• <b>Approve:</b> November Meeting Minutes – Yvette Page	
• <b>Report Out &amp; Accept:</b> Nov. & Dec. Financial Reports – Rick Barnhart	
• <b>Report Out &amp; Accept:</b> 2022 Financial Review Committee Report – Leigh Turben	
• <b>Report Out &amp; Approve:</b> Investment Opportunity, Star Ohio – Jack Jensen	
F. Membership Roundtable	6:35
G. Chair/Executive Director Report – Yvette Page/Jack Jensen	6:45
H. Comments from Guests	6:55
I. Adjourn	7:00

**Next Meeting -Wednesday, February 22<sup>nd</sup> – Washington Township**