

**First Suburbs Consortium of Dayton Ohio Meeting, Wednesday,  
November 29, 2023, 5:30 pm - 7:00 pm.  
Hosted by the City of West Carrollton – Firehouse #56, 125 West Central Ave**

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

**Agenda**

<u>Item</u>	<u>Time</u>
A. Pledge of Allegiance & Self Introductions	5:30
B. <b>Welcome:</b> City of West Carrollton	5:35
C. <b>Presentations &amp; Discussion:</b>	5:45
♦ <b>Presentation:</b> Homelessness and Affordable Housing in Dayton's Suburbs, Jessica Jenkins, Montgomery County's Director of Human Planning and Development	
♦ <b>Update: Strategic Plan Committee</b> Action Commission	6:20
D. <b>Procedural:</b>	6:25
♦ <b>Approve:</b> October Meeting Minutes – Yvette Page	
♦ <b>Report Out &amp; Accept:</b> October Financial Report – Rick Barnhart	
♦ <b>Report Out:</b> Nominating Committee Report – Nominating Committee Chair	
♦ <b>Election:</b> 2024 Officers – Jack Jensen	
♦ <b>Approve:</b> 2024 Budget – Jack Jensen	
♦ <b>Approve:</b> 2024 Dues – Jack Jensen	
♦ <b>Appoint:</b> 2023 Financial Review Committee – Yvette Page	
E. Membership Roundtable	6:40
F. Chair/Executive Director Report – Yvette Page/Jack Jensen	6:50
G. Comments from Guests	6:55
H. Adjourn	7:00

**Next Meeting - Wednesday, January 24<sup>th</sup> – City of Trotwood**