



First Tier Suburbs Consortium of Dayton  
Wednesday January 24, 2024  
5:00pm – 7:00pm  
Trotwood Community @ Cultural Arts Center  
4000 Lake Center Drive



## Agenda

- 5:00 - 5:30 \*Dinner and Networking\*
- 5:30 - Call the Meeting to Order & Pledge of Allegiance– Yvette Page
- 5:35 - 5:40 **Procedural:**
  - Approval of October & November 2023 Meeting Minutes
  - Approval of Treasurers report
- 5:45 - Election of Officers of 2024
  - Nominating Committee recommendations
  - Chair – Anita Kitchen, Huber Heights
  - Vice Chair – Brenda Fry, Riverside
  - Secretary – Georgianne Godsey, Harrison Township
  - Treasurer – Steve Byington, Oakwood
  - At-Large Executive Member – Tyna Brown, Trotwood
- 5:50 - Approve Temporary Executive Director
  - Richard E. Shaw Jr, former City Councilmember from Huber Heights and NLC First Tier Chairman.
- 5:55 - **Welcome** from Trotwood and presentation of what is going on in the city.
- 6:05 - **Announcements** and updating our email list, introductions.
- 6:10 - Rick Dzick, City Manager of Huber Heights and Shawn Waldman, CEO of Secure Cyber Defense
  - They will be discussing what cities are at risk of having happen with a cyber-attack, how Huber Heights has handled their attack and what measures cities can take to make themselves less at risk. ***Please bring your questions.***
- 6:50 - Membership Roundtable & Guests Comments
- 6:55 - Chair & Executive Director Report (New Membership Communities & Bylaws)
- 7:00 - Adjournment

**Next Meeting – Wednesday, February 28<sup>th</sup> – City of Kettering**

**\*\* A quorum & RSVP is suggested for all meetings \*\***