



First Tier Suburbs Consortium of Dayton
Wednesday February 28, 2024
5:00pm – 7:00pm
Kettering Rosewood Arts Center
2655 Olson Dr



Agenda

- 5:00 - 5:30 *Dinner and Networking*
- 5:30 - Call the Meeting to Order & Pledge of Allegiance– Anita Kitchen
- 5:35 – **Introductions**
- 5:40 - 5:55 - **Procedural:**
 - Approval of January 2024 Meeting Minutes
 - Approval of January Treasurers report
 - Approval of 2024 Budget
 - 2023 Financial Review Committee Appointments
 - Report to be presented at the March Meeting
 - Notice of the Annual Financial Report
 - Legal Notice Approval for Newspaper & Website Posting
 - Records Retention Committee Appointment / Report
 - Records Retention Committee to Meet Directly After
- 6:00 – 6:15 - **Welcome** from Kettering and presentation of what is going on in the city.
- 6:20 – 6:50 **Membership Roundtable & Presentation**
 - Traffic / Road Projects
 - Roundabouts
 - Safety Funding
- 6:50 - **Executive Director Report**
- 7:00 – **Adjournment**

**** Kettering will be offering a guided tour through the Arts Center, for everyone in attendance, immediately following the meeting ****

Next Meeting – Wednesday, March 27th – Harrison Township

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