



First Tier Suburbs Consortium of Dayton  
Wednesday March 27, 2024  
5:00pm – 7:00pm  
Harrison Township



## Agenda

- 5:00 - 5:30 \*Dinner and Networking\*
- 5:30 - Call the Meeting to Order & Pledge of Allegiance– Anita Kitchen
- 5:35 – **Introductions**
- 5:35 - 5:45 - **Procedural:**
  - Approval of February 2024 Meeting Minutes
  - Approval of February 2024 Treasurers report
  - Report from the 2023 Financial Review Committee (**Leigh Turben**)
  - Acceptance of the 2023 Financial Review Committee
- 5:45 – 5:55 - **Welcome** from Harrison Township and presentation of what is going on in the Township.
- 5:55 – 6:45 - **ODOT Presentation**
  - Matt Parrill, ODOT Capital Programs Administrator
  - Mandi Dillon, ODOT Southwest Regional Public Information Officer, Office of Communications
  - Scott Schmid, ODOT District Planner/Engineer
- 6:45 – 6:50 - **Membership Roundtable**
- 6:50 - **Executive Director Report**
- 7:00 – **Adjournment**

**Next Meeting – Wednesday, April 24<sup>th</sup> – City of Centerville**

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