

First Suburbs Consortium of Dayton Ohio Council of Governments Meeting
Wednesday, November 20, 2024, 5:00 pm - 7:00 pm
Washington Township @ Washington Township Government Center, 8200 McEwen Rd

A light dinner will be available for Members at 5:00 pm.

Agenda

<u>Item</u>	<u>Time</u>
A. Pledge of Allegiance, Introduction of Guests & Self Introductions	5:30
B. Welcome: Washington Township	5:35
C. Presentations & Discussion:	
♦ Presentation: County Corp Programs and Services - Steve Naas, President County Corp	5:45
D. Procedural:	6:30
♦ Approve: October Meeting Minutes – Anita Kitchen	
♦ Report Out & Accept: October Financial Report – Steve Byington	
♦ Report Out: Nominating Committee Report – Committee Chair	
♦ Election: 2025 Officers – Jack Jensen	
♦ Approve: 2025 Budget – Jack Jensen	
♦ Approve: 2025 Dues – Jack Jensen	
♦ Appoint: 2024 Financial Review Committee – Anita Kitchen	
E. Membership Roundtable	6:40
F. Chair/Executive Director Report – Anita Kitchen/Jack Jensen	6:50
G. Comments from Guests	6:55
H. Adjourn	7:00

Next Meeting - Wednesday, January 22nd – City of Clayton