**MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY**

**BOARD OF DIRECTORS**

Special Meeting

January \_20, 2022

4:00 PM

Dayton Convention Center,

 2nd Floor, Room 205

22 E. Fifth Street, Dayton, Ohio 45402

**AGENDA**

1. Roll Call
2. Executive Session – The Board will adjourn into executive session to consider the employment or compensation of a public employee or official. Upon conclusion of the executive session, the Board will reconvene its meeting of the Board of Directors.
3. Consideration of Resolution No. 2022-01 “Approving an employment contract with Pam Plageman as Executive Director of the Authority.”
4. Next Meeting Date: February 3, 2022 4:00 PM
5. Adjournment