



Progress | Hospitality | Growth

**MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
Executive Committee Meeting**

Tuesday, November 29, 2022 | 12:00 p.m. – 1:30 p.m.
Coco's Bistro, 250 Warren St., Dayton, OH

AGENDA

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| I. | Call Meeting to Order | Action |
| II. | Approve Minutes of September 27, 2022 Meeting | Action |
| III. | Radisson Closure Mitigation Plan Update | Information |
| IV. | Board Strategic Planning and Development | Information |
| | a. Review Proposed 2023 Meeting Schedule | |
| | b. Board Retreat – Education & Strategic Planning | |
| | c. Board Organizational and Meeting Document
Access | |
| | d. Review Draft Mission and Vision Statements | |
| V. | Compensation and Insurance Update | Information |
| VI. | Other Business | |
| VII. | Adjournment | Action |