



Progress | Hospitality | Growth

**MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS**

**Executive Committee Meeting**

**Tuesday, January 31, 2023 | 12:00 noon – 1:30 p.m.  
Dayton Convention Center, MCCFA Conference Room, 2<sup>nd</sup> Floor,  
22 E. Fifth Street, Dayton, OH 45402**

**AGENDA**

- |      |                                                                                                                                                                                                                                                                                                                                                                                                                                    |                    |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| I.   | Roll Call – Call Meeting to Order                                                                                                                                                                                                                                                                                                                                                                                                  | Action             |
| II.  | Approval of Minutes of the November 29, 2022 Meeting                                                                                                                                                                                                                                                                                                                                                                               | Action             |
| III. | Executive Director Quantitative Goals                                                                                                                                                                                                                                                                                                                                                                                              | Discussion         |
| IV.  | Strategic Planning                                                                                                                                                                                                                                                                                                                                                                                                                 |                    |
|      | a. Agenda and planning for February 2, 2023 Regular Board meeting and retreat                                                                                                                                                                                                                                                                                                                                                      | Discussion         |
|      | b. Follow-up regarding Board resources for effective governance                                                                                                                                                                                                                                                                                                                                                                    | Discussion         |
| IV.  | Executive Session – The committee will adjourn to executive session to: (1) consider the purchase of certain real and personal property for public purposes, pursuant to the authority set out at Ohio Revised Code Sections 121.22(G)(2); and (2) consider the employment or compensation of a public employee or official. Upon conclusion of the executive session, the committee will reconvene its regular committee meeting. |                    |
| V.   | Other Business                                                                                                                                                                                                                                                                                                                                                                                                                     | Information/Action |
| VI.  | Next Meeting Date: March 28, 2023, 12 noon – 1:30 p.m., at MCCFA Conference Room, Dayton Convention Center                                                                                                                                                                                                                                                                                                                         | Discussion         |
| VII. | Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                        |                    |