



Progress | Hospitality | Growth

**MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS  
Regular Meeting and Retreat | February 2, 2023  
Dayton Convention Center – In Person Room 208 – 3:00 p.m.**

**AGENDA**

- |       |  |                    |
|-------|--|--------------------|
| I.    | Roll Call – Call Meeting to Order  | Action             |
| II.   | Approval of Minutes of the January 5, 2023 Regular Meeting   | Action             |
| III.  | Reports and Communications   |                    |
|       | A. Executive Committee   |                    |
|       | i. Officer Reappointments  | Action             |
|       | B. Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer   |                    |
|       | i. December and Year-End CFA Financial Report  | Action             |
| IV.   | Executive Session – The board 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 Board will reconvene its meeting of the Board of Directors. |                    |
| V.    | Other Business   | Information/Action |
| VI.   | Retreat  |                    |
|       | A. Review Mission, Vision and Values   | Discussion         |
|       | B. Debrief from January 9, 2023 FCCFA Visit  | Discussion         |
|       | C. “Innovation Taking Flight” Five-Year Strategic Plan Process   | Discussion         |
|       | D. Celebrate the Organization’s Accomplishments Over the Past Three Years  |                    |
| VII.  | Next Regular Meeting Date: March 2, 2023, 4:00 p.m. - In Person Room 208   |                    |
| VIII. | Adjournment  | Action             |