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

Executive Committee Meeting

Tuesday, May 30, 2023 | 12:00 noon – 1:30 p.m.
Dayton Convention Center, MCCFA Conference Room, 2nd Floor,
22 E. Fifth Street, Dayton, OH 45402

AGENDA

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| I. | Roll Call – Call Meeting to Order | Action |
| II. | Approval of Minutes of the March 28, 2023 Meeting | Action |
| III. | Board Educational Opportunities | Action |
| | A. DACC City2City, Tampa, FL (Oct. 4-6, 2023)
(Dayton Area Chamber of Commerce) | |
| | B. ASAE Annual Meeting, Atlanta, GA (Aug. 5-8, 2023)
(American Society of Association Executives) | |
| | C. IAVM 2023, Pittsburgh, PA (July 31-Aug. 3, 2023)
(International Association of Venue Managers) | |
| IV. | Review DCC Capital Plan | Action |
| V. | MCCFA Strategic Planning Task Force Update | Information |
| VI. | Board Terms and Expirations | Information |
| VII. | Other Business | Information |
| VIII. | Next Meeting Date: July 25, 2023 | Information |
| IX. | Adjournment | Action |