

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY BOARD OF DIRECTORS

Marketing & Branding Committee Meeting

 $\label{eq:June 27, 2023 | 10:30-11:30 a.m.}$ Via Electronic Means and Dayton Convention Center MCCFA Conference Room 22 E. 5th Street, Dayton, OH 45402

AGENDA

I.	Roll Call – Call Meeting to Order		Action
II.	Approval of March 10, 2023 and April 25, 2023 Meeting Minutes		Action
III.	Presentation and Approval of Phase 1 Asset Inventory & Valuation Report By The Superlative Group (10:05-10:25)		Action
IV.	Key Ads Exterior Digital Signage Contract Update		Information
V.	Dayton Convention Center 50 th Anniversary Celebration Planning		Information
VI.	General Updates		Information
	A. B. C.	Social Media Presence and Metrics Spring 2023 Newsletter DCC Art Commissioning Budget and Process	
VII.	Other Business		Information
VIII.	Next Meeting: September 27, 2023		Information
IX.	Adjournment		Action