



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Governance Committee

August 28, 2023 | 9:00 a.m. – 10:00 a.m.
By Electronic Means and In Person at
Dayton Convention Center, MCCFA Conference Room,
Second Floor, 22 E. Fifth St., Dayton, OH 45402

AGENDA

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| I. | Roll Call – Call Meeting to Order | Action |
| II. | Review and Approve Minutes of June 26, 2023 Meeting | Action |
| III. | Discuss and Recommend Action on Board Treasurer Position | Action |
| IV. | Discuss and Recommend Action on Committee Assignments | Action |
| V. | Discuss and Recommend Action on Strategic Plan Revision Process | Action |
| VI. | Review and Recommend Action on Upcoming Board Term Reappointments | Action |
| VII. | Other Business | Information |
| VIII. | Next Meeting Date: October 23, 2023, 9:00 a.m. | Information |
| IX. | Adjournment | Action |

For Additional Information, Contact TLeeman@montgomerycountycfa.org