

Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING Thursday, September 7, 2023 Dayton Convention Center, 22 E. Fifth St., Dayton, OH — Room 208 | 4:00 p.m.

Action

AGENDA

Roll Call – Call Meeting to Order

I.

Approval of Minutes of the August 3, 2023 Meeting			Action
Reports and Communications			
A.	MCCFA Strategic Planning Task Force Sub-Committee – Approval of Five-Year Strategic Plan (2024-2028)		Action
В.	Govern i. ii. iii.	ance Committee Approval of New Committee Assignments Receive Information Regarding Upcoming Board Reappointments Receive Information for Governance Committee Role for Strategic Plan Revisions Annual Board Training by Bricker Graydon (Part 2/3)	Action Information Information
C.	Fiscal O i. ii.	officer Report, Sean Fraunfelter, Fiscal Officer Receive and Approve June 2023 DCC/ASM Financial Report Receive and Approve July 2023 CFA Financial Report	Action Action
D.	Executi i. ii. iii.	ve Director Report – Pam Plageman, ED/CEO General Manager Transition DCC General Manager Update 2023 Hotel Lodging Tax Update	Information Information Information
Executive Session – The Board will adjourn to executive session to 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). Upon conclusion of the executive session, the Board will reconvene its meeting of the Board of Directors.			
Other E	Business i.	Receive and take action on cooler/freezer/existing floor replacement	Action
Next Meeting Date: November 2, 2023, 4:00 p.m. – Room 208 (no October meeting)			Information
Adjour	nment		Action
	Report A. B. C. D. Executi person 121.22 Director Other E	Reports and Co A. MCCFA Five-Ye B. Govern i. ii. iii. iv. C. Fiscal C i. ii. iii. D. Executi i. iii. iii. Executive Session personal prope 121.22(G)(2). U Directors. Other Business i.	A. MCCFA Strategic Planning Task Force Sub-Committee – Approval of Five-Year Strategic Plan (2024-2028) B. Governance Committee i. Approval of New Committee Assignments ii. Receive Information Regarding Upcoming Board Reappointments iii. Receive Information for Governance Committee Role for Strategic Plan Revisions iv. Annual Board Training by Bricker Graydon (Part 2/3) C. Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer i. Receive and Approve June 2023 DCC/ASM Financial Report ii. Receive and Approve July 2023 CFA Financial Report D. Executive Director Report – Pam Plageman, ED/CEO i. General Manager Transition ii. DCC General Manager Update iii. 2023 Hotel Lodging Tax Update Executive Session – The Board will adjourn to executive session to consider the purchase of cert personal property for public purposes, pursuant to the authority set out at Ohio Revised Code S. 121.22(G)(2). Upon conclusion of the executive session, the Board will reconvene its meeting of Directors. Other Business i. Receive and take action on cooler/freezer/existing floor replacement Next Meeting Date: November 2, 2023, 4:00 p.m. – Room 208 (no October meeting)