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**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.

AGENDA

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|------|---|-------------|
| I. | Roll Call – Call Meeting to Order | Action |
| II. | Approval of Minutes of the August 3, 2023 Meeting | Action |
| III. | Reports and Communications | |
| A. | MCCFA Strategic Planning Task Force Sub-Committee – Approval of Five-Year Strategic Plan (2024-2028) | Action |
| B. | Governance Committee | |
| i. | Approval of New Committee Assignments | Action |
| ii. | Receive Information Regarding Upcoming Board Reappointments | Information |
| iii. | Receive Information for Governance Committee Role for Strategic Plan Revisions | Information |
| iv. | Annual Board Training by Bricker Graydon (Part 2/3) | Information |
| C. | Fiscal Officer Report, Sean Fraunfelter, Fiscal Officer | |
| i. | Receive and Approve June 2023 DCC/ASM Financial Report | Action |
| ii. | Receive and Approve July 2023 CFA Financial Report | Action |
| D. | Executive Director Report – Pam Plageman, ED/CEO | |
| i. | General Manager Transition | Information |
| ii. | DCC General Manager Update | Information |
| iii. | 2023 Hotel Lodging Tax Update | Information |
| IV. | 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. | |
| V. | Other Business | |
| i. | Receive and take action on cooler/freezer/existing floor replacement | Action |
| VI. | Next Meeting Date: November 2, 2023, 4:00 p.m. – Room 208 (no October meeting) | Information |
| VII. | Adjournment | Action |