

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY BOARD OF DIRECTORS 2024 BOARD AND COMMITTEE MEETING SCHEDULE

REGULAR AND SPECIAL BOARD OF DIRECTORS MEETINGS Regular meetings are held on the first Thursday of most months, in Room 208, Dayton Convention Center (DCC), 22 E. Fifth St., Dayton, OH 45402, unless otherwise posted. Special meetings will be publicly posted when scheduled.

| Thursday, January 4, 2024 | 3:00 – 4:30 p.m. | Room 208, DCC |
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| Thursday, February 1, 2024 | 3:00 – 4:30 p.m. | Room 208, DCC |
| Thursday, March 7, 2024 | 3:00 – 4:30 p.m. | Room 208, DCC |
| Thursday, April 4, 2024 (tent: Work Session) | 3:00 – 4:30 p.m. | Room 208, DCC |
| Thursday, May 2, 2024 | 3:00 – 4:30 p.m. | Room 208, DCC |
| Thursday, June 6, 2024 | 3:00 – 4:30 p.m. | Room 205, DCC |
| July – No Meeting | | |
| Thursday, August 1, 2024 | 3:00 – 4:30 p.m. | Room 208, DCC |
| Thursday, September 5, 2024 | 3:00 – 4:30 p.m. | Room 208, DCC |
| October – No Meeting | | |
| Thursday, November 7, 2024 | 3:00 – 4:30 p.m. | Room 208, DCC |
| Thursday, December 5, 2024 | 3:00 – 5:30 p.m. | Room 208, DCC |

COMMITTEE MEETINGS

Committees with regularly scheduled meetings are listed below.

Committees with as-needed meetings will be publicly posted when scheduled.

Meetings may be held via electronic means and/or in the MCCFA Conference Room, second floor, Dayton Convention Center, 22 E. Fifth St., Dayton, OH 45402.

| OPERATIONS - TBD | TBD | MCCFA Conference Room, DCC |
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| EXECUTIVE January 30, March 26, May 28, July 30, September 24, November 26 | 12:00 – 1:30 p.m. | MCCFA Conference Room, DCC |
| MARKETING & BRANDING March 20, June 19, September 18, December 18 | 10:30 – 11:30 a.m. | MCCFA Conference Room, DCC |
| FINANCE January 18, February 15, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, December 19 | 3:00 – 4:00 p.m. | MCCFA Conference Room, DCC |
| GOVERNANCE Scheduled as needed | | |