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**MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS**

**Executive Committee Meeting**

Tuesday, January 30, 2024 | 12:00 noon – 1:30 p.m.  
Dayton Convention Center, MCCFA Conference Room, 2<sup>nd</sup> Floor,  
22 E. Fifth Street, Dayton, OH 45402

**AGENDA**

- |       |   |             |
|-------|---|-------------|
| I.    | Roll Call – Call Meeting to Order   | Action      |
| II.   | Approval of Minutes of the November 28, 2023 Meeting  | Action      |
| III.  | Executive Session – The committee will adjourn to executive session to: (1) 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); and (2) consider the employment or compensation of a public employee or official. Upon conclusion of the executive session, the committee will reconvene its public meeting. |             |
| IV.   | 2024 Compensation Package for MCCFA Executive Director  | Action      |
| V.    | Status of Board Member Vacancies  | Information |
| VI.   | 2024 Strategic Outreach Planning  | Information |
| VII.  | Other Business  | Information |
| VIII. | Next Meeting Date: Tuesday, March 26, 2024, 12 noon   | Information |
| IX.   | Adjournment   | Action      |

For Additional Information, Contact [TLemma@montgomerycountycfa.org](mailto:TLemma@montgomerycountycfa.org)