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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Executive Committee Meeting
Tuesday, May 28, 2024 | 12:00 noon – 1:30 p.m.
Dayton Convention Center, MCCFA Conference Room, 2nd Floor,
22 E. Fifth Street, Dayton, OH 45402

AGENDA

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| I. | Roll Call – Call Meeting to Order | Action |
| II. | Approval of Minutes of the March 26, 2024 and May 1, 2024 Meetings | Action |
| III. | Rename Operations Committee to Operations & Development Committee | Action |
| IV. | Executive Session – The committee will adjourn to executive session to consider the employment or compensation of a public employee or official, pursuant to the authority set out at Ohio Revised Code Sections 121.22(G)(2). Upon conclusion of the executive session, the committee will reconvene its public meeting. | |
| V. | Review and Approve Executive Director 2024 Goals | Action |
| VI. | Approve Executive Director’s Two-Year Contract Extension | Action |
| VII. | Other Business | Information |
| VIII. | Next Meeting Date: Tuesday, July 30, 2024, 12 noon | Information |
| IX. | Adjournment | Action |

For Additional Information, Contact TLemman@montgomerycountycfa.org | 937-535-5309