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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Executive Committee Meeting

October 27, 2026, 2:00 p.m. – 3:30 p.m.
Electronically Via TEAMS

AGENDA

I.	Roll Call – Call Meeting to Order	Action
II.	Approval of Wednesday, August 26, 2026, Meeting Minutes	Action
III.	Executive Director/CEO Draft 2026 Evaluation & Goals	Information
IV.	Executive Session – The committee will adjourn to executive session to consider the compensation of a public employee, pursuant to the authority set out at Ohio Revised Code Section 121.22(G)(1).	Action
V.	Other Business	Information
VI.	Next Meeting Date: Tuesday, November 24th, 12:00 p.m. – 1:30 p.m.	Information
VII.	Adjournment	Action

For Additional Information, Contact atempleton@montgomerycountycfa.org | 937-522-5724