

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY BOARD OF DIRECTORS

Marketing & Branding Committee

Wednesday, June 18, 2025 | 10:30 a.m. Meeting Conducted by Electronic/Telephonic Means and In-Person Dayton Convention Center, MCCFA Suite Conf. Room, Second Floor, 22 E. Fifth St., Dayton, OH 45402 Contact Teri Lemman for virtual meeting link <u>tlemman@montgomerycountycfa.org</u> | 937-535-5309

AGENDA

I.	Roll Call – Call Meeting to Order	Action
II.	Approve Minutes of April 24, 2025 Meeting Minutes	Action
III.	Receive Update Regarding the June 27, 2025 Ribbon Cutting Ceremony and Community Open House	Information
IV.	Receive Update Regarding Phases 1 - 3 of the Dayton Convention Center Art Acquisitions and Installations A. Discussion of Art Descriptions/Placards/QR codes B. We Care Arts – Phase 4 Potential Partnership – Site Visit	Information
V.	Review Draft 2024 Annual Report	Information
VI.	Other Business	Information
VII.	Next Meeting Date: August 20, 2025, 10:30 a.m.	Information
VIII.	Adjournment	Action

For Additional Information, Contact <u>TLemman@MontgomeryCountyCFA.org</u> | 937-535-5309