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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Executive Committee Meeting

Thursday, November 21, 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 October 8, 2024 Meeting | Action |
| III. | Discuss Board Member Terms Expiring on December 31, 2024 | Information |
| IV. | Discuss Board Officer Election Process for January 2025 Board Meeting | Information |
| V. | Discuss Process and Results for Executive Director/CEO 2024 Evaluation and 2025 Compensation Package | Action |
| | A. Discuss December meeting date to review Executive Director Survey Results | |
| VI. | 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. | |
| VII. | Other Business | Information |
| VIII. | Next Meeting Date: To Be Determined | Information |
| IX. | Adjournment | Action |

For Additional Information, Contact TLeeman@montgomerycountycfa.org