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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Executive Committee Meeting

Monday, December 16, 2024 | 2:00 p.m..
Via Telephonic/Electronic Means and
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 November 21, 2024 Meeting | Action |
| III. | Executive Session – The committee will adjourn to executive session to consider the employment or compensation of a public official pursuant to the authority set out at Ohio Revised Code Sections 121.22(G)(1). Upon conclusion of the executive session, the committee will reconvene its public meeting. | |
| IV. | Discuss Process for Executive Director/CEO 2024 Evaluation and 2025 Compensation Package for January 2, 2025 MCCFA Board of Directors Meeting | Information |
| V. | Other Business | Information |
| VI. | Next Meeting Date: Tuesday, January 28, 2025, 12:00 noon | Information |
| VII. | Adjournment | Action |

For Additional Information, Contact TLeMman@montgomerycountycfa.org