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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

- | | | |
|-------|---|-------------|
| 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



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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

EXECUTIVE COMMITTEE

Meeting Minutes

Tuesday, October 8, 2024 | 12:00 noon

Dayton Convention Center, MCCFA Conference Room
22 E. Fifth Street, Dayton, OH 45402

COMMITTEE MEMBERS PRESENT

Mike Stevens, Chairperson; Belinda Kenley, Vice Chairperson; Amy Schrimpf, Secretary

COMMITTEE MEMBERS ABSENT

None

STAFF

Vicki Giambrone, CBD Advisors; Pam Plageman, MCCFA Executive Director/CEO; Teri Lemman, MCCFA Executive Assistant

I. Call to Order

After roll call, Chairperson Stevens called the meeting to order at 12:16 p.m.

II. Approval of the July 30, 2024 Meeting Minutes

Chairperson Stevens requested comments or corrections to the July 30, 2024 Executive Committee meeting minutes. Hearing none, he called for a motion.

MOTION: It was moved by Secretary Schrimpf, seconded by Vice Chairperson Kenley, and unanimously voted to approve the July 30, 2024 meeting minutes as presented.

III. Status of Replacement Nomination for Kevin Weckesser

Ms. Plageman discussed the open board seat which is appointed by the City of Dayton. After receiving additional information from Ms. Giambrone, Ms. Plageman will follow-up with the city manager regarding ideas for appointment.

IV. Executive Session

Ms. Plageman said an executive session is not needed regarding the purchase of real property. Chairperson Stevens said an executive session is needed to discuss Ms.

Plageman's 2024 performance review, and he requested a motion to adjourn to Executive Session.

MOTION: It was moved by Vice Chairperson Kenley to adjourn to executive session to consider the employment or compensation of a public employee or official. The motion was seconded by Secretary Schrimpf and approved unanimously by roll call vote.

MOTION: It was moved by Vice Chairperson Kenley, seconded by Secretary Schrimpf, and approved unanimously by roll call vote to return to public session.

V. Recommend Next Steps for Executive Director 2024 Evaluation and 2025 Compensation Package

Ms. Giambrone will create a document regarding the process for the November Board meeting, and Chairperson Stevens will provide the Board with an update. The committee requested that Ms. Plageman prepare her 2025 goals by December 15.

VI. Other Business

No other business was presented.

VII. Next Meeting Date

Chairperson Stevens announced the next meeting date is November 26, 2024. However, because that date falls during Thanksgiving week, Ms. Lemman will survey the committee for an alternate date.


IX. Adjournment

MOTION: It was moved by Vice Chairperson Kenley, seconded by Secretary Schrimpf, and unanimously approved to adjourn the meeting.

The meeting adjourned at 12:52 p.m.

CERTIFICATE

The undersigned Chairperson of the Executive Committee of the Board of Directors of the Montgomery County Convention Facilities Authority hereby certifies that the foregoing is a true copy of the minutes of the October 8, 2024 meeting of the Executive Committee of the Board of Directors of said Convention Facilities Authority, as approved by the Executive Committee on November 21, 2024.



Mike Stevens, Chairperson, Board of Directors
Montgomery County Convention Facilities
Authority