



**CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING AGENDA
February 8, 2024
8:45 am**

Hampton Inn & Suites by Hilton Johns Creek

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approval of January 11, 2024 Minutes

Approval of January 30, 2024 Minutes

C. EXPLORE BOARDS (Kiosks) UPDATE

Ylan Sanders, Vice Chair

D. FINANCE UPDATE

Daniel Immerman, Treasurer

E. EXECUTIVE DIRECTOR UPDATE

Kathryn Laity, Executive Director

F. UPDATES

1) Hotels

2) City of Johns Creek

3) Other

G. ADJOURNMENT