



**CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING AGENDA
January 11, 2024
6:00 pm**

Hyatt Place Johns Creek

- A. CALL TO ORDER**
- B. FISCAL YEAR 2023 AUDIT REVIEW**
*Nathan Lummus - Marshall Jones
Diana Anusca - Marshall Jones*
- C. APPROVAL OF MINUTES**
Approval of November 9, 2023 Minutes
- D. JOHNS CREEK CONVENTION & VISITORS BUREAU BYLAWS**
Final draft
- E. ELECTION OF JOHNS CREEK CONVENTION & VISITORS BUREAU OFFICERS**
Chair, Vice-Chair, Treasurer
- F. NOMINATION FOR ADDITIONAL BOARD TERM - JOAN COMPTON**
- G. FINANCE UPDATE**
Daniel Immerman, Treasurer
- H. PROPOSED FISCAL YEAR 2024 REVISED BUDGET**
- I. EXECUTIVE DIRECTOR UPDATE**
Kathryn Laity, Executive Director
- J. UPDATES**
 - 1) Hotels*
 - 2) City of Johns Creek*
 - 3) Other*
- K. ADJOURNMENT**