



**BOARD OF DIRECTORS MEETING AGENDA**

**May 9, 2024**

**8:45 am**

**Hyatt Place Johns Creek**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

*Approval of April 11, 2024 Minutes*

**C. BOARD COMMITTEES**

*Current Committees - Marketing and Bylaws*

*Proposed New Committees - Finance and Board*

**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**