



BOARD OF DIRECTORS MEETING AGENDA
October 10, 2024
8:45 am
Hyatt Place Johns Creek

- A. CALL TO ORDER**

- B. APPROVAL OF MINUTES**
Approval of the September 12, 2024 Minutes

- C. PROPOSED 2025 FISCAL YEAR BUDGET**
Kathryn Laity, Executive Director

- 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. EXECUTIVE SESSION**

- H. ADJOURNMENT**