



BOARD OF DIRECTORS MEETING AGENDA
September 12, 2024
8:45 am
Hampton Inn & Suites Johns Creek

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approval of the August 8, 2024 Minutes

C. ELECTION OF THE 2025 BOARD OF DIRECTORS OFFICERS

At the recommendation of the Nominating Committee, the following agreed to have their name placed in nomination:

Ylan Sanders, Chair

Tim Stanley, Vice Chair

Daniel Immerman, Treasurer

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