



BOARD OF DIRECTORS MEETING AGENDA
August 14, 2025
12:00 pm
Hampton Inn & Suites by Hilton Johns Creek

- A. CALL TO ORDER**
- B. APPROVAL OF MINUTES**
Approval of the June 12, 2025 minutes
- C. FINANCIAL UPDATE**
Brenda Mason-Accountant
- D. PROPOSED FISCAL YEAR 2026 BUDGET**
- E. ELECTION OF 2026 BOARD OF DIRECTORS OFFICERS**
Chair, Vice Chair, Secretary, Treasurer
- F. EXECUTIVE DIRECTOR UPDATE**
- G. UPDATES**
 - a) Hotels
 - b) City of Johns Creek
 - c) Other
- H. ADJOURNMENT**