



**BOARD OF DIRECTORS MEETING AGENDA**

**January 9, 2025**

**8:45 am**

**Hampton Inn & Suites Johns Creek**

- A. CALL TO ORDER**
  
- B. APPROVAL OF MINUTES**  
*Approval of the November 14, 2024 Minutes*
  
- C. NOMINATION FOR DANIEL IMMERMEN TO ONE ADDITIONAL TWO-YEAR BOARD TERM**  
*Ylan Sanders, Chair*
  
- D. UPDATE ON JOHNS CREEK CVB BANKING PROCEDURES**  
*Kathryn Laity, Executive Director*
  
- E. FINANCIAL UPDATE**  
*Daniel Immerman, Treasurer*
  
- F. EXECUTIVE DIRECTOR UPDATE**  
*Kathryn Laity, Executive Director*
  
- G. UPDATES**
  - 1) Hotels*
  - 2) City of Johns Creek*
  - 3) Other*
  
- H. ADJOURNMENT**