



## **BOARD OF DIRECTORS MEETING AGENDA**

**October 9, 2025**

**12:00 pm**

**Hyatt Place**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

*Approval of the June 12, 2025, August 15, 2025, and September 11, 2025 minutes  
Approval of 2026 Budget review meeting meetings*

**C. ACCOUNTANT CONTRACT APPROVAL**

*Brenda Mason*

**D. ACCENT CREATIVE AND MARKETING UPDATE**

*Ana Cleary*

**E. EXECUTIVE DIRECTOR UPDATE**

*Candidates*

**F. BYLAWS**

*Joan Compton*

**G. UPDATES**

- a) Hotels
- b) City of Johns Creek
- c) Other

**H. ADJOURNMENT**