



BOARD OF DIRECTORS MEETING AGENDA
March 13, 2025
12:00 pm
Hampton Inn & Suites by Hilton Johns Creek

- A. CALL TO ORDER**

- B. APPROVAL OF MINUTES – January 9, 2025/February 13, 2025**
Ylan Sanders, Chair

- C. 2026 TOURISM PRODUCT DEVELOPMENT RECOMMENDATIONS - FINAL**
Ylan Sanders, Chair

- D. UPDATE ON POTENTIAL BOARD MEMBERS**
Ylan Sanders, Chair

- E. FINANCIAL UPDATE**
Kathryn Laity, Executive Director

- F. EXECUTIVE DIRECTOR UPDATE**
Kathryn Laity, Executive Director

- G. UPDATES**
 - a) Hotels
 - b) City of Johns Creek
 - c) Other

- H. ADJOURNMENT**