



BOARD OF DIRECTORS MEETING AGENDA
September 11, 2025
12:00 pm
Hampton Inn & Suites by Hilton Johns Creek

- A. CALL TO ORDER**
- B. APPROVAL OF MINUTES**
Approval of the August 15, 2025 minutes
- C. FINANCIAL UPDATE**
- D. APPROVAL OF PROPOSED FISCAL YEAR 2026 BUDGET**
- E. ELECTION OF 2026 BOARD OF DIRECTORS OFFICERS**
Chair, Vice Chair, Secretary, Treasurer
- F. RE-ELECTION OF 2026 BOARD MEMBERS**
Ana Cleary
- G. AMENDMENT OF BY-LAWS**
Term Limits
- H. EXECUTIVE DIRECTOR UPDATE**
Candidates
- I. UPDATES**
 - a) Hotels
 - b) City of Johns Creek
 - c) Other
- J. ADJOURNMENT**