



BOARD OF DIRECTORS MEETING AGENDA

Thursday, July 8, 2026
Emory Hospital - Johns Creek
12 PM

A. CALL TO ORDER

B. WELCOME

C. APPROVAL OF MINUTES

Approval of June 2026 minutes

D. FINANCIAL UPDATE

Kristin Edwards

E. TOURISM PRODUCT DEVELOPMENT SUBMISSION DECISION

F. OFFICER NOMINATIONS ANNOUNCEMENT

G. EXECUTIVE DIRECTOR & MARKETING UPDATE

Kristin Edwards

- a. Key priorities and progress since last meeting

H. PARTNER UPDATES

- a. Hotel Updates
- b. City of Johns Creek Updates
- c. Business Updates

I. FY27 PROPOSED BUDGET REVIEW

Kristin Edwards

J. EXECUTIVE SESSION

K. ADJOURNMENT