



Gwinnett Convention & Visitors Bureau

AGENDA

Board of Directors' Meeting

**January 25, 2023 – 5:00 PM in GSD Hickory room
Followed by the Board Annual Mixer in the GSD Gallery**

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| 1. Welcome and call to order | Marcy Adams |
| 2. Approval of Minutes | Marcy Adams |
| • October 26, 2022 Meeting | |
| 3. EG Financial Report - Dec 2022 | Bert Nasuti |
| 4. EG Update | Lisa Anders |
| • Gwinnett Sports Commission | Ashley Hamilton |
| 5. GSD Update | Robyn Ali |
| • GSD Financials - Dec 2022 | Jennifer Silas |
| 6. Old Business | Marcy Adams |
| • Organizational Update | Stan Hall |
| 7. New Business | Marcy Adams |
| 8. Adjournment | Marcy Adams |

No Board Meeting in February
Next Board Meeting is Wednesday, March 22, 2023
At 4:00 p.m., GCVB's Paul Duke Room