



Gwinnett Convention & Visitors Bureau

AGENDA

Board of Directors' Meeting

January 25, 2024 – 4:00 PM in GSD Juniper room
followed by the Board Annual Mixer in the GSD Atrium Gallery

1. Welcome and call to order Marcy Adams
2. New board member introduction: Adrienne Hood Marcy Adams
3. Approval of Minutes Marcy Adams
 - November 8, 2023 Meeting
4. EG Financial Report – December 31, 2023 Kevin Hill
5. GSD Financial Report – December 31, 2023 Monte Ortel
6. New Business Stan Hall
 - Arena discussion
7. Adjournment Marcy Adams
8. **Westin Tour**
9. **Board Reception**

No Board Meeting in February
Next Board Meeting is Wednesday, March 20, 2024
At 4:00 p.m., GCVB's Paul Duke Room