

## Board of Directors' Meeting

**January 26, 2022 – 5:00 PM Hickory Room at Gas South District  
followed by Annual Board Reception in the Oak Room at Gas South District**

1. Welcome and call to order Marcy Adams
2. Approval of Minutes Marcy Adams
  - November 10, 2021 Meeting
3. EG Financial Report - Oct, Nov, **Dec 2021** Bert Nasuti
4. EG Update Lisa Anders
  - Gwinnett Sports Commission Ashley Hamilton
5. GSD Update Robyn Ali
  - GSD Financials – Oct, Nov, **Dec 2021** Stan Hall
6. Old Business Marcy Adams
  - Organizational Update Stan Hall
7. New Business Marcy Adams
  - Meetings Grant: Hero Sportz Brand Ashley Hamilton
8. Adjournment Marcy Adams

No Board Meeting in February  
**Next Board Meeting is Wednesday, March 23, 2022**  
**At 4:00 p.m. in GCVB's Paul Duke Room**