

AGENDA

Board of Directors' Meeting

March 22, 2023 - 4:00 PM - GCVB's Paul Duke room

1.	Welcome and call to order	Marcy Adams
2.	Approval of MinutesJanuary 25, 2023 Meeting	Marcy Adams
3.	EG Financial Report – January, February 2023	Bert Nasuti
4.	EG Update • Gwinnett Sports Commission	Lisa Anders Ashley Hamilton
5.	GSD Update • GSD Financials – January, February 2023	Robyn Ali Jennifer Silas
6.	Old Business • Organizational Update	Marcy Adams Stan Hall
7.	New Business • GRANT: PPA Tour – Atlanta Open	Marcy Adams Ashley Hamilton
8.	Adjournment	Marcy Adams

No Board Meeting in April
Next Board Meeting is Wednesday, May 24, 2023

@ 4:00 PM, GCVB's Paul Duke Room