

AGENDA

Board of Directors' Meeting

March 23, 2022 – 4:00 PM – EG's Paul Duke room

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| 1. Welcome and call to order | Marcy Adams |
| 2. Approval of Minutes | Marcy Adams |
| 3. GCVB Financial Report – January, February 2022 | Bert Nasuti |
| 4. EG Update <ul style="list-style-type: none">• Gwinnett Sports Commission | Lisa Anders
Ashley Hamilton |
| 5. GSD Update <ul style="list-style-type: none">• GSD Financials – January, February 2022 | Robyn Ali
Jennifer Silas |
| 6. Old Business <ul style="list-style-type: none">• Organizational Update | Marcy Adams
Stan Hall |
| 7. New Business <ul style="list-style-type: none">• Grants: Atlanta Jam
Bob Gibbons | Marcy Adams
Ashley Hamilton |
| 8. Adjournment | Marcy Adams |

No Board Meeting in April
Next Board Meeting is Wednesday, May 25, 2022
At 4:00 p.m. in GCVB's Paul Duke Room