



Gwinnett Convention & Visitors Bureau

AGENDA

Board of Directors' Meeting

May 22, 2024 – 4:00 PM – GCVB's Paul Duke room

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|---|-----------------|
| 1. Welcome and call to order | Marcy Adams |
| 2. Approval of Minutes | Marcy Adams |
| • January 25 & March 20, 2024 Meetings | |
| 3. EG Financial Report – March, April 2024 | Kevin Hill |
| 4. EG Update | Lisa Anders |
| • Gwinnett Sports Commission | Leigh Hooten |
| 5. MEC Update | Ashley Hamilton |
| 5. GSD Update | Robyn Ali |
| • GSD Financials – March, April 2024 | Jennifer Silas |
| 6. Old Business | Marcy Adams |
| • Organizational Update | Stan Hall |
| 7. New Business | Marcy Adams |
| • Grant: USA Gymnastics Region 8 Congress | Leigh Hooten |
| 8. Adjournment | Marcy Adams |

No Board Meeting in June or July
Next Board Meeting is Wednesday, August 21, 2024
@ 4:00 PM, GCVB's Paul Duke Room