

AGENDA

Board of Directors' Meeting

May 24, 2023 – 4:00 PM – GCVB's Paul Duke room

1.	Welcome and call to order	Marcy Adams
2.	Approval of Minutes • March 22, 2023 Meeting	Marcy Adams
3.	EG Financial Report – March, April 2023	Bert Nasuti
4.	EG UpdateGwinnett Sports Commission	Lisa Anders Ashley Hamilton
5.	GSD Update • GSD Financials – March April 2023	Robyn Ali Jennifer Silas
6.	Old Business • Organizational Update	Marcy Adams Stan Hall
7.	New BusinessGSC Grant - Perfect GameGSC Grant - Insider Exposure	Marcy Adams Ashley Hamilton
8.	Adjournment	Marcy Adams

No Board Meeting in June or July
Next Board Meeting is Wednesday, August 23, 2023

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