

AGENDA

Board of Directors' Meeting

May 25, 2022 – 4:00 PM – EG's Paul Duke room

- | | |
|--|---|
| 1. Welcome and call to order | Marcy Adams |
| 2. Approval of Minutes | Marcy Adams |
| 3. GCVB Financial Report – March, April 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 – March, April 2022 | Robyn Ali Jennifer Silas |
| 6. Old Business <ul style="list-style-type: none">• Organizational Update• Mixed Use Update• Speaker Series Update | Marcy Adams Stan Hall |
| 7. New Business <ul style="list-style-type: none">• Grants: Life Teen• Grant: GSGA 93rd Georgia Women's Amateur Championship | Marcy Adams Lisa Anders Ashley Hamilton |
| 8. Adjournment | Marcy Adams |

No Board Meeting in June or July
Next Board Meeting is Wednesday, August 24, 2022
At 4:00 p.m. in GCVB's Paul Duke Room