



Gwinnett Convention & Visitors Bureau

# AGENDA

## ***Board of Directors' Meeting***

**August 23, 2023 – 4:00 PM – GCVB's Paul Duke room**

- |   |                       |
|---|-----------------------|
| 1. Welcome and call to order  | Marcy Adams           |
| 2. Approval of Minutes  | Marcy Adams           |
| <ul style="list-style-type: none"> <li>• May 24, 2023 Meeting</li> </ul>  |                       |
| 3. EG Financial Report – <b>May, June, July 2023</b>  | Bert Nasuti           |
| 4. EG Update  | Lisa Anders           |
| <ul style="list-style-type: none"> <li>• Gwinnett Sports Commission</li> </ul>  | Ashley Hamilton       |
| 5. GSD Update   | Monte Ortel/Robyn Ali |
| <ul style="list-style-type: none"> <li>• GSD Financials – <b>May, June, July 2023</b></li> </ul>  | Jennifer Silas        |
| 6. Old Business   | Marcy Adams           |
| <ul style="list-style-type: none"> <li>• Organizational Update</li> </ul>   | Stan Hall             |
| 7. New Business   | Marcy Adams           |
| <ul style="list-style-type: none"> <li>• Appoint Budget Committee</li> <li>• Appoint Nominating Committee for 2024 Officers &amp; Term Renewals</li> <li>• Grant: BLAST</li> <li>• Grant: American Cornhole League</li> </ul> | Ashley Hamilton       |
| 8. Adjournment  | Marcy Adams           |

No Board Meeting in September  
**Next Board Meeting is Wednesday, October 25, 2023**  
**@ 4:00 PM, GCVB's Paul Duke Room**

