

AGENDA

Board of Directors' Meeting

August 24, 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 – May, June, July 2022 | Bert Nasuti |
| 4. Audit Report | Jennifer Silas |
| 5. EG Update | Lisa Anders |
| • Gwinnett Sports Commission | Ashley Hamilton |
| 6. GSD Update | Monte Ortel/Robyn Ali |
| • GSD Financials – May, June, July 2022 | Jennifer Silas |
| 7. Old Business | Marcy Adams |
| • Project update | Stan Hall |
| 8. New Business | Marcy Adams |
| • Organizational Update | Stan Hall |
| • Appoint Budget Committee | |
| • Appoint Nominating Committee for 2023 Officers & Term Renewals | |
| • GSC Grant: Perfect Game USA | Ashley Hamilton |
| 9. Adjournment | Marcy Adams |

No Board Meeting in September
Next Board Meeting is Wednesday, October 26, 2022
At 4:00 p.m. in GCVB's Paul Duke Room