



Gwinnett Convention & Visitors Bureau

AGENDA

Board of Directors' Meeting

October 25, 2023 – 4:00 PM in GCVB's Paul Duke Room

1. Welcome and call to order Marcy Adams
2. Approval of Minutes Marcy Adams
 - August 23, 2023 Meeting
3. EG Financial Reports – August, September 2023 Bert Nasuti
4. EG Update Lisa Anders
 - Gwinnett Sports Commission Leigh Hooten
5. GSD Update Monte Ortel/Robin Ali
 - GSD Financials – August, September 2023 Jennifer Silas
6. Old Business Marcy Adams
 - Organizational Update Stan Hall
7. New Business Marcy Adams
 - 2024 Budget Approval
 - 2024 Officers & Term Renewals
 - Grant: Southern Star Music Festival Lisa Anders
8. Adjournment Marcy Adams

**Next Board Meeting is Wednesday, November 8, 2023
@ 4:00 PM, GCVB's Paul Duke Room (TBD)**

