

AGENDA

Board of Directors' Meeting

October 26, 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 – August, September 2022 | Bert Nasuti |
| 4 | EG Update
* Gwinnett Sports Commission | Lisa Anders
Ashley Hamilton |
| 5 | GSD Update
* GSD Financials – August, September 2022 | Monte Ortel/Robyn Ali
Jennifer Silas |
| 6 | Old Business
* Project Update | Marcy Adams
Stan Hall |
| 7 | New Business
* 2023 Budget Approval
* Nominating Committee Appointment of 2023 Officers
& Term Renewals
* Board Resolution | Marcy Adams
Bert Nasuti
Richard Tucker
Lisa Anders |
| 8 | Adjournment | Marcy Adams |

Next Board Meeting is Wednesday, November 9, 2022
At 4:00 PM, GCVB's Paul Duke Room