

**Third Quarter Board Meeting**

**August 9, 2018**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Interim Chair Nomination
3. Minutes

* May 10, 2018

1. Committee Reports
   * Executive
   * Personnel
   * Finance
2. GA Association of CVB’s Update Jay Markwalter, Executive Director

1. Executive Director’s Report Katie Williams
2. Sales Report Steven Schumacher
3. Old Business
4. New Business
   * Open Board Seats
5. Adjourn