

**Special Called Board Meeting**

**March 30, 2017**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes
* January 26 Board Meeting
1. Committee Reports
	* Executive
	* Personnel
	* Finance
2. City of Dunwoody Report Michael Starling

1. Executive Director’s Report Katie Williams
2. Old Business
	* 2017 CVBD Annual Meeting
3. New Business
4. Adjourn