

**Second Quarter Board Meeting**

**May 10, 2018**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes

* March 29, 2018

1. Committee Reports
   * Executive
   * Personnel
   * Finance
2. City of Dunwoody Report Michael Starling

1. Executive Director’s Report Katie Williams
   * Sales Report Steven Schumacher
2. New Business

* 2018 Research Study & Strategic Plan
  + Form Committee to assist director

1. Adjourn