

**Fourth Quarter Board Meeting**

**October 20, 2016**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes
* August 4 Board Meeting
1. Committee Reports
	* Executive Michael Bryan
	* Personnel Nancy Musselwhite
	* Finance Bill Grant

1. Director’s Report Katie Williams

Sales Report Steven Schumacher

1. Old Business
	* 2017 Nominating Committee
2. New Business
	* 2017 Budget Review and Approval
	* City of Dunwoody Development Authority Meeting
	* 2017 CVBD Annual Meeting
3. Adjourn