



**CONVENTION & VISITORS BUREAU  
MEETING AGENDA**  
June 10, 2008  
3:30pm  
Hilton Garden Inn-Board Room  
11695 Medlock Bridge Road  
Johns Creek, GA 30097

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MINUTES**

- A. April 8, 2008 Meeting Minutes
- B. May 6, 2008 Special Called Meeting Minutes
- C. May 29, 2008 Work Shop Summary

**4. REPORTS & PRESENTATIONS**

**5. OLD BUSINESS**

- A. Consideration of Procurement Policy

**6. NEW BUSINESS**

- A. Discussion of Marketing Plan
- B. Discussion of Budget Expenditures
- C. Appointment of Secretary

**7. OTHER BUSINESS**

**8. PUBLIC COMMENT**

**9. ADJOURNMENT**