



Johns Creek

**Special Called CVB Meeting Agenda
July 15, 2021 at 8:30 AM
Hampton Inn and Suites Johns Creek
6440 East Johns Crossing**

A. CALL TO ORDER

B. ROLL CALL

C. NEW BUSINESS

1. Johns Creek Visitors Guide, Marketing Materials

- a. Print more visitor guides to have before October festival season?

ACTION ITEM: Consideration for Approval to Print Additional Johns Creek Visitors Guide.

2. Executive Director Contract Renewal

- a. Define and add secretary duties to contract

ACTION ITEM: Consideration for Approval of the Executive Director's 2021/2022 Contract Renewal, and to add Secretarial Duties to the Contract.

3. Digital Kiosk Invoice Renewal

- a. \$653.66/month for 36 months to lock in 2018 pricing

ACTION ITEM: Consideration for Approval of the Digital Kiosk Invoice Renewal.

4. Georgia Governor's Tourism Conference

- a. August 30-September 1, Lanier Islands
b. Approximate costs: \$370 hotel, \$425 conference registration, Food and Beverage

ACTION ITEM: Consideration to Approve a Budget to Cover Expenses for the Executive Director to Attend the Georgia Governor's Tourism Conference on August 30 - September 1, 2021.

D. ADJOURNMENT