



Johns Creek
CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING AGENDA
January 19, 2023
8:30 am

Autrey Mill Nature Preserve

A. CALL TO ORDER AND ROLL CALL

B. MINUTES

Consideration to approve November 10, 2022 Minutes
Consideration to approve December 8, 2022 Minutes

C. NOMINATIONS FOR 2023 BOARD OF DIRECTORS OFFICERS

Kathryn Laity, Executive Director

D. FINANCE REPORT

Daniel Immerman, Treasurer
Alyce Jones, JCCVB Services

E. MARKETING/EXECUTIVE DIRECTOR REPORTS

Kathryn Laity, Executive Director

F. NEW BUSINESS

Tourism Product Development Meeting with Johns Creek City Council and staff
Update on Bylaws
Update to legal and bank documents

G. PUBLIC COMMENT

H. ADJOURNMENT