



Johns Creek

CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS MEETING AGENDA

February 9, 2023
8:30 am

Hampton Inn & Suites by Hilton Johns Creek

- A. CALL TO ORDER**
Ana Cleary, Chair

- B. MINUTES**
Motion to approve January 19, 2023 Minutes

- C. NOMINATIONS FOR 2023 NEW BOARD OF DIRECTORS MEMBERS**
Kathryn Laity, Executive Director

- D. FINANCE REPORT**
Daniel Immerman, Treasurer
Update on bank documents
Audit/IRS 990

- E. MARKETING/SOCIAL MEDIA**
Kathryn Laity, Executive Director
Ana Cleary, Chair

- F. EXECUTIVE DIRECTOR REPORT**

- G. NEW BUSINESS**
Tourism Product Development recommendations
Office/equipment
Shelby Marzen Marketing & Design
Directors Insurance

- H. OTHER BUSINESS**

- I. ADJOURNMENT**