



# Johns Creek

## CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS MEETING AGENDA

April 13, 2023

8:30 am

*Autrey Mill Nature Preserve – Summerour House*

- A. **CALL TO ORDER**
- B. **APPROVAL OF MEETING AGENDA**
- C. **APPROVAL OF MINUTES**  
*Consideration to approve March 9, 2023 Minutes*
- D. **NOMINATION FOR NEW BOARD OFFICER**
- E. **MARSHALL JONES AUDIT REPORT**  
*Nathan Lummus*  
*Diana Anusca*
- F. **FINANCE REPORT**  
*Daniel Immerman, Treasurer*
- G. **MARKETING REPORT**  
*Shelby Marzen, Shelby Marzen Marketing & Design Contract*
- H. **EXECUTIVE DIRECTOR REPORT**  
*Kathryn Laity, Executive Director*
- I. **NEW BUSINESS**  
TPD beautification
- J. **OTHER BUSINESS**
- K. **COMMENTS/ANNOUNCEMENTS**
- L. **ADJOURNMENT**