



**CONVENTION & VISITORS BUREAU  
BOARD OF DIRECTORS MEETING AGENDA  
November 9, 2023  
6:00 pm - 7:00 pm**

*Johns Creek Chamber of Commerce*

- A. CALL TO ORDER**
- B. APPROVAL OF MINUTES**  
*Approval of October 12, 2023 Minutes*
- C. CONSIDERATION OF NEW BOARD OF DIRECTORS MEMBER**  
*Demetrius Hardy - Memories Event Space*
- D. JOHNS CREEK CONVENTION & VISITORS BUREAU BYLAWS**  
*Final draft*
- E. FINANCE REPORT**  
*Daniel Immerman, Treasurer*
- F. EXECUTIVE DIRECTOR REPORT**  
*Kathryn Laity, Executive Director*
- G. BOARD OF DIRECTORS DISCUSSION OF 2024 INITIATIVES**
- H. UPDATES**
  - 1) Hotels*
  - 2) City of Johns Creek*
  - 3) Other*
- I. ADJOURNMENT**