



**BOARD OF DIRECTORS MEETING AGENDA**  
**August 8, 2024**  
**8:45 am**  
**Hampton Inn & Suites Johns Creek**

- A. CALL TO ORDER**
  
- B. APPROVAL OF MINUTES**  
*Approval of June 13, 2024 Minutes*
  
- C. FINANCE UPDATE**  
*Daniel Immerman, Treasurer*
  
- D. EXECUTIVE DIRECTOR UPDATE**  
*Kathryn Laity, Executive Director*
  
- E. UPDATES**
  - 1) Hotels*
  - 2) City of Johns Creek*
  - 3) Other*
  
- F. ADJOURNMENT**