

Board of Directors' Meeting

August 25, 2021 – 4:00 PM – Paul Duke Room

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| 1. Welcome and call to order | Richard Tucker |
| 2. Approval of Minutes <ul style="list-style-type: none">• May 26, 2021 Meeting | Richard Tucker |
| 3. Financial Reports <ul style="list-style-type: none">• GCVB – May, June, July 2021 | Marcy Adams |
| 4. Audit Report | Jennifer Silas |
| 5. GCVB Update <ul style="list-style-type: none">• Gwinnett Sports Commission | Lisa Anders
Monte Ortel |
| 6. GSD Update <ul style="list-style-type: none">• GSD Financials – May, June, July 2021 | Robyn Ali
Jennifer Silas |
| 7. Old Business <ul style="list-style-type: none">• Project update | Richard Tucker
Stan Hall |
| 8. New Business <ul style="list-style-type: none">• Organizational Update• Appoint Budget Committee• Appoint Nominating Committee for 2022 Officers & Term Renewals• Tourism Grant: City of Norcross | Richard Tucker
Stan Hall

Lisa Anders |
| 9. Adjournment | Richard Tucker |

No Board Meeting in September
Next Board Meeting is Wednesday, October 27, 2021
At 4:00 PM, GCVB's Paul Duke Room