

Board of Directors' Meeting

August 26, 2020 – 4:00 PM – Paul Duke Room / Zoom

1. Welcome and call to order Richard Tucker
2. Approval of Minutes Richard Tucker
 - May 27, 2020 Meeting
3. Financial Reports Marcy Adams
 - GCVB – May, June, July 2020
4. Audit Report Jennifer Silas
5. GCVB Update Lisa Anders
Monte Ortel
 - Gwinnett Sports Commission
6. IEC Update Stan Hall
Jennifer Silas
 - IEC Financials – May, June, July 2020
7. Old Business Richard Tucker
Stan Hall
 - Project update
 - Care's Act electronic vote
8. New Business Richard Tucker
 - Appoint Budget Committee
 - Appoint Nominating Committee for 2021 Officers & Term Renewals
9. Adjournment Richard Tucker

No Board Meeting in September
Next Board Meeting is Wednesday, October 28, 2020
At 4:00 PM, GCVB's Paul Duke Room