

AGENDA

Board of Directors' Meeting

October 28, 2020 – 4:00 PM – Paul Duke Room / Zoom

1.	Welcome and call to order	Richard Tucker
2.	Approval of Minutes August 26, 2020 Meeting	Richard Tucker
3.	Financial Reports • GCVB – August, September 2020	Marcy Adams
4.	Audit Report	Jennifer Silas
5.	GCVB Update • Gwinnett Sports Commission	Lisa Anders Monte Ortel
6.	IEC UpdateIEC Financials – August, September 2020	Stan Hall/Robyn Ali Jennifer Silas
7.	Old Business	Richard Tucker Stan Hall
8.	New Business 2021 Budget Approval2021 Board Officers	Richard Tucker Budget Committee
9.	Adjournment	Richard Tucker

Next Board Meeting is Wednesday, November 11, 2020 At 4:00 PM, GCVB's Paul Duke Room