

Board of Directors' Meeting

March 25, 2020 – 4:00 PM – Conference Call

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| 1. Welcome and call to order | Richard Tucker |
| 2. Approval of Minutes <ul style="list-style-type: none">• January 22, 2020 Meeting | Richard Tucker |
| 3. GCVB Financial Report – January & February 2020 | Marcy Adams |
| 4. GCVB Update <ul style="list-style-type: none">• Gwinnett Sports Commission | Lisa Anders
Monte Ortel |
| 4. IEC Update <ul style="list-style-type: none">• IEC Financials – January & February 2020 | Joey Dennis
Jennifer Silas |
| 5. Old Business | Richard Tucker |
| 6. New Business <ul style="list-style-type: none">• Meetings Grant | Richard Tucker
Lisa Anders |
| 7. Adjournment | Richard Tucker |

No Board Meeting in April
Next Board Meeting is Wednesday, May 27, 2020
At 4:00 p.m., GCVB's Paul Duke Room