

**Second Quarter Board Meeting**

**April 30, 2014**

**Agenda**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes
* February 5, 2014
1. Committee Reports
	* Executive Peter Dunn
	* Personnel Mallard Holliday
	* Finance Bill Grant

1. Director’s Report Katie Bishop
2. Old Business
3. New Business
	* CVBD Office Lease Bob Cottle
	* Strategic Working Group Update Peter Dunn
	* Surplus Strategy Bill Grant
	* AJC Dunwoody Wine Fest Peter Dunn/Katie Bishop
4. Adjourn