

**Third Quarter Board Meeting**

**August 17, 2017**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes

* May 11, 2017

1. Committee Reports
   * Executive
   * Personnel
   * Finance
2. City of Dunwoody Report Michael Starling

1. Executive Director’s Report Katie Williams
   * Marketing Report Kimberly Franz
   * Sales Report Steven Schumacher
2. Old Business
3. New Business

* 2018 Budget Discussion
* CVBD Office Relocation
* 2018 Nominating Committee

1. Adjourn