

**Third Quarter Board Meeting**

**August 9, 2018**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Interim Chair Nomination
3. Minutes
* May 10, 2018
1. Committee Reports
	* Executive
	* Personnel
	* Finance
2. GA Association of CVB’s Update Jay Markwalter, Executive Director

1. Executive Director’s Report Katie Williams
2. Sales Report Steven Schumacher
3. Old Business
4. New Business
	* Open Board Seats
5. Adjourn