

**Special Called Board Meeting**

**March 30, 2017**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes

* January 26 Board Meeting

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

1. Executive Director’s Report Katie Williams
2. Old Business
   * 2017 CVBD Annual Meeting
3. New Business
4. Adjourn