

**Second Quarter Board Meeting**

**May 10, 2018**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes
* March 29, 2018
1. Committee Reports
	* Executive
	* Personnel
	* Finance
2. City of Dunwoody Report Michael Starling

1. Executive Director’s Report Katie Williams
	* Sales Report Steven Schumacher
2. New Business
* 2018 Research Study & Strategic Plan
	+ Form Committee to assist director
1. Adjourn