

**Fourth Quarter Board Meeting**

**October 20, 2016**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes

* August 4 Board Meeting

1. Committee Reports
   * Executive Michael Bryan
   * Personnel Nancy Musselwhite
   * Finance Bill Grant

1. Director’s Report Katie Williams

Sales Report Steven Schumacher

1. Old Business
   * 2017 Nominating Committee
2. New Business
   * 2017 Budget Review and Approval
   * City of Dunwoody Development Authority Meeting
   * 2017 CVBD Annual Meeting
3. Adjourn