

## **VISIT WOODSTOCK GA**

### **Regular Quarterly Board Meeting**

Thursday January 28, 2021 at 9:30 a.m.

Comfort Suites

340 Parkway 575, Woodstock, Georgia 30188

#### AGENDA

1. Formation Overview and Introductions (Staff) (20 Mins)
2. Meeting Called to Order
3. Welcome from Meeting Host
4. Approval of Slate of Candidates for Board of Directors (Stockton) (5 Mins)
5. Election of 2021 Officers – Stockton (5 Mins)
  1. Board Chair
  2. Board Vice-Chair
  3. Board Secretary/Treasurer
6. Business Items
  1. Lease between CVB/DDA for Visitor Center (Stockton)
  2. Authorization to pursue GA CVB Benchmark of Excellence Certification (Brown)
  3. Status of 501(c)6 Filing with IRS (Stockton)
7. Financial Report
  1. Balance Sheet
  2. FY 2021 YTD Budget
8. Informational Items
  1. Visitor Center Report – Bennett
  2. Advertising Report – Brown
9. Adjourn