

## Convention and Visitors Bureau of Dunwoody Board of Directors Meeting Wednesday, January 6, 2010 Noon – 1:30 p.m.

At Digitel Corporation Offices Three Ravinia Drive, Suite 460 Dunwoody GA 30346

## **Meeting Agenda**

- I. Welcome
  - Minutes from November 18, 2009
  - Minutes from December 16, 2009
- II. Committee Reports:
  - Executive Brad Sturgeon
  - Personnel Bryan Tate
  - Finance Bob Cottle
- III. Director's Report:
  - Katie Brenckle
- IV. Old Business:
  - 2010 CVBD Officers
- V. New Business:
  - CVBD Administrative Policies
- VI. Executive Session
- VII. Adjourn