



AGENDA

Board of Directors Meeting

Gwinnett Chamber of Commerce, Paul Duke Room

6500 Sugarloaf Parkway, Duluth, GA 30097

Thursday, February 13, 2020

9:30 A.M.

- I. Business Meeting Call to Order** – Brand Morgan, Chairman

- II. Business Meeting Action Items**
 - a. **Approval:** Minutes of the December 12, 2019 Board Meeting
 - b. **Approval:** Minutes of the December 12, 2019 Executive Session
 - c. **Approval:** December 2019 and January 2020 Treasurer’s Reports
 - d. **Approval:** Call for Caucus of Electors to Vote on April 9 for Posts 1 (Macrina) and 4 (Davis)
 - e. **Approval:** Proposal for CID Audit with Nichols, Cauley, & Associates, LLC
 - f. **Discussion:** Take and Lock Security Signage Designs
 - g. **Presentation:** Button Art Initiative

- III. Updates**
 - a. Expansion Update – Michael Leithead
 - b. Director’s Update – Alyssa Davis

- IV. Announcements/Upcoming Events**
 - a. Next CID Board Meeting: April 9, 2020 at 9:30 A.M. (Gwinnett Chamber of Commerce, Paul Duke Room, 6500 Sugarloaf Parkway, Duluth, GA 30097)

- V. Adjournment**