



AGENDA

Board of Directors Meeting

Via ZOOM Teleconference

Link: <https://us06web.zoom.us/j/86404534983?pwd=8KOJaiB8bCVnejbX7kJyUZmj6T3tlw.1>

Meeting ID: 864 0453 4983

Passcode: 081497

Thursday, November 13, 2025

9:30 A.M.

- I. Business Meeting Call to Order** – Brand Morgan, Chairman
- II. Business Meeting Action Items**
 - a. **Approval:** Minutes of the October 1, 2025 Board Meeting
 - b. **Approval:** September - October 2025 Treasurer's Reports
 - c. **Approval:** 2026 Budget
 - d. **Approval:** 2026 Board Meeting Schedule
 - e. **Approval:** 2026 Marketing Plan – Rock Paper Scissors
 - f. **Approval:** Professional Services Agreement – Atlas Technical Consultants
- III. Updates**
 - a. Expansion Update – Michael Leithead
 - b. Director's Update – Alyssa Davis
- IV. Announcements/Upcoming Events**
 - a. Next CID Board Meeting: Thursday, February 12, 2026 at 9:30 A.M. (Gwinnett Chamber of Commerce, 6500 Sugarloaf Parkway, Duluth, GA 30097)
- V. Adjournment**