

**Second Quarter Board Meeting**

**April 30, 2014**

**Agenda**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes

* February 5, 2014

1. Committee Reports
   * Executive Peter Dunn
   * Personnel Mallard Holliday
   * Finance Bill Grant

1. Director’s Report Katie Bishop
2. Old Business
3. New Business
   * CVBD Office Lease Bob Cottle
   * Strategic Working Group Update Peter Dunn
   * Surplus Strategy Bill Grant
   * AJC Dunwoody Wine Fest Peter Dunn/Katie Bishop
4. Adjourn