

**First Quarter Board Meeting**

**January 26, 2017**

**11:30 a.m. – 1:00 p.m.**

**Meeting Agenda:**

1. Meeting Called to Order
2. Minutes
* October 20 Board Meeting
1. 2017 Board and Officer Nominations
2. Committee Reports
	* Executive
	* Personnel
	* Finance
3. City of Dunwoody Report Michael Starling

1. Executive Director’s Report Katie Williams
2. Old Business
	* 2017 CVBD Annual Meeting
	* Civic Projects Policy
3. New Business
	* 2017 Business Plan Presentation
4. Adjourn