



## **PRELIMINARY AGENDA**

### **GWCCA BOARD OF GOVERNORS MEETING Tuesday, July 27, 2021 Authority Boardroom and by Zoom 12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – June 29, 2021 (ACTION ITEM)**
- III. June Financial Report and FY21 Year-end Report**
- IV. Hotel Signia Director of Sales/Marketing Introduction**
- V. Authority Business**
  - A. Personnel Committee Report (ACTION ITEM)**
  - B. Executive Session – Personnel (ACTION ITEM)**
  - C. GWCCA Board Planning Retreat – Savannah, GA**
    - 1. Wednesday, September 15, 2021 (Reception)**
    - 2. Thursday, September 16, 2021 (Meeting & Reception/Dinner)**
    - 3. Friday, September 17, 2021 (Meeting)**
- VI. Date of Next Meeting – Tuesday, August 31, 2021**