

**PRELIMINARY AGENDA
GWCCA Board of Governors Meeting
Tuesday, December 05, 2023
GWCCA Authority Boardroom
12:00 pm**

- I. Call to Order and Welcome**
- II. Approval of Minutes – October 31, 2023 (Action Item)**
- III. Authority Business**
 - A. October Financial Update**
 - B. ACVB Strategic Plan & 2024 Business/Financial Plan**
 - C. Signia by Hilton Atlanta Development Update**
 - D. Signia by Hilton Atlanta 2024 Budget & First 90 Days Preview**
 - E. Signia by Hilton Atlanta Celebration Preview**
 - F. Proposed 2024 Board Meeting Dates (Action Item)**
 - G. Nominating Committee Report (Action Item)**
 - H. Resolution – Bylaws Amendment (Action Item)**
 - I. Resolution – Heidrick & Struggles, Inc. Consulting Services (Action Item)**
 - J. Chairman’s Holiday Toast**
- IV. Adjourn**

Date of Next Meeting – January 30, 2023 at Signia by Hilton Atlanta

