

**PRELIMINARY AGENDA
GWCCA Board of Governors Meeting
Tuesday, December 6, 2022
GWCCA Authority Board Room
12:30 p.m.**

- I. Call to Order and Welcome**
- II. Approval of Minutes – October 25, 2022 (ACTION ITEM)**
- III. Authority Business**
 - A. Welcome – Shavannia Williams**
 - B. Financial Update**
 - C. ACVB 2023 Business/Financial Plan (ACTION ITEM)**
 - D. Year End GWCC Sales Report**
 - E. Hotel Update**
Resolution regarding First Amendment to Architectural Services Agreement (ACTION ITEM)
- IV. Executive Session – Discussing or Deliberating on Appointment, Employment, and Compensation of a Public Officer or Employee**
- V. Adjourn**

Date of Next Meeting – Tuesday, January 31, 2022