

**PRELIMINARY AGENDA**

**GWCCA BOARD OF GOVERNORS MEETING**

**Tuesday, December 1, 2020**

**GWCCA Building C, Meeting Room C302 and by Zoom Teleconference  
12:30 p.m.**

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- I. Call to Order and Welcome**
- II. Approval of Minutes – October 27, 2020 (*ACTION ITEM*)**
- III. October Financial Report**
- IV. Atlanta Convention & Visitors Bureau**
  - A. Recovery 2023 Three-Year Strategic Plan**
  - B. FY21 Business and Financial Plan (*ACTION ITEM*)**
- V. Authority Business**
  - A. Nominating Committee Report (*ACTION ITEM*)**
- VI. 2021 GWCCA Board of Governors Meeting Schedule**
- VII. Date of Next Meeting – Tuesday, January 26, 2021**
- VIII. Adjourn**