

PRELIMINARY AGENDA

GWCCA BOARD OF GOVERNORS MEETING

Tuesday, February 23, 2021

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

- I. Call to Order and Welcome**
- II. Approval of Minutes – January 26, 2021 (*ACTION ITEM*)**
- III. January 2021 Financial Report**
- IV. GWCCA Organizational Update**
- V. Authority Business**
 - A. GWCC Hotel Update**
- VI. Date of Next Meeting – Tuesday, March 30, 2021**
- VII. Adjourn**