

**PRELIMINARY AGENDA
GWCCA Board of Governors Meeting
Tuesday, October 25, 2022
Room C201, GWCCA**

- I. Call to Order and Welcome**
- II. Approval of Minutes – September 14 -15, 2022 (ACTION ITEM)**
- III. Authority Business**
 - A. Recognition – Vincent Barnes**
 - B. Financial Update**
 - C. Hilton Sales Quarterly Update**
 - D. Signia Hotel Update**
Change Order No. 6
 - E. Board of Governors Nominating Committee Report & Recommendation (ACTION ITEM)**
- IV. Adjourn to Hotel Hard Hat Tour**
- V. Date of Next Meeting – Tuesday, December 6, 2022**