

MINUTES
GEO. L. SMITH II GEORGIA WORLD CONGRESS CENTER AUTHORITY
PERSONNEL COMMITTEE MEETING
via Zoom Teleconference
February 16, 2023
11:30 a.m.

The following six out of six Personnel Committee Members were present:

Steve Adams	Bill Rice
Natasha Bell	Bill Russell, Chair
Brian Daniel	
Glenn Hicks	

Chair Russell called the GWCCA Personnel Committee meeting to order at 11:30 a.m.

A motion to approve the July 26, 2022, Personnel Committee meeting minutes as presented was made by Bill Rice, seconded by Glenn Hicks, and unanimously approved.

FY23 Mid-Year Performance Report

Jennifer LeMaster, GWCCA Chief Administration Officer; Kevin Duvall, GWCCA Chief Operating Officer; and Joe Bocherer, GWCCA Chief Commercial Officer provided the Committee with an FY22 Performance Update which included the following.

Jennifer LeMaster:

- FY23 Organizational Goals
- Financial Snapshot
- FY23 Rolling Forecast Update

Kevin Duvall:

- Signia by Hilton Atlanta Hotel Update
- GWCCA Roof Replacement Project
- Facility Improvement Projects

Joe Bocherer:

- FY23 Key Performance Indicators
- GWCCA Sales Production
- Trade Show Years Economic Impact

Other Team Based Information:

- Emergency Management
- Clean Show Plumbing Issue
- Recent Leadership Hires
- FY22/23 Recruitment Priorities
- Workforce Summary

With no further business to discuss the meeting adjourned at 12:52 p.m.

Respectfully submitted:

Approved:

Alisha King, Assistant Secretary

Bill Russell, Chair