



Morrow Convention and Tourism Association
Regular Meeting
1500 Morrow Road, Morrow, GA

January 4, 2022

Agenda

5:30 p.m.

CALL TO ORDER: Chairman Tim Hendrix

- I. APPROVAL OF NOVEMBER 2, 2021, MEETING MINUTES
- II. ELECTION OF NEW DIRECTORS
- III. APPOINTMENT OF EXECUTIVE DIRECTOR
- IV. EXECUTION OF GA SECRETARY OF STATE REGISTRATION UPDATE
- V. EXECUTION OF CONSENT IN LIEU OF SPECIAL MEETING OF MCTA
- VI. BUDGET REVIEW
- VII. GENERAL DISCUSSION
- VIII. BOARD COMMENTS
- IX. ADJOURN