

**Morrow Convention & Tourism Association
Regular Board Meeting**

1500 Morrow Road, Morrow, GA

April 28, 2022

Agenda

5:30 pm

CALL TO ORDER: JoAnn Allen, Chairwoman

1. ROLL CALL:

- a. JoAnn Allen
- b. Seeketa Anderson
- c. Connor Ji

2. APPROVAL OF AGENDA:

3. APPROVAL OF MEETING MINUTES:

- a. Approval of March 25, 2022, Special Called Meeting Minutes

4. NEW BUSINESS:

- a. MCTA 2022 Board Meeting Dates
- b. Proposed New Board Members
 - i. Susan Langford, Ameris Bank
 - ii. Chris Day, Phantom Fireworks
- c. 2022 Calendar of Events
- d. 2023 Proposed Events
- e. MCTA Business Mixers
- f. New Businesses
- g. Film & Tourism
- h. Plans for Hotel

5. FINANCE:

- a. YTD Revenue / Expense Report
- b. Budget Review

6. PUBLIC COMMENTS

7. NEXT REGULAR MEETING DATE (S):



- a. May 26, 2022, @ 5:30 pm (Morrow City Hall)
- b. June 23, 2022, @ 5:30 pm (Morrow City Hall)
- c. July 28, 2022, @ 5:30 pm (Morrow City Hall)
- d. August 25, 2022, @ 5:30 pm (Morrow City Hall)
- e. September 22, 2022, @ 5:30 pm (Morrow City Hall)
- f. October 27, 2022, @ 5:30 pm (Morrow City Hall)
- g. November 24, 2022, @ 5:30 pm (Morrow City Hall)*
- h. December 22, 2022, @ 5:30 pm (Morrow City Hall)*

8. ADJOURNMENT