

Thursday, January 19, 2023
Savannah Area Chamber Board Room
101 E. Bay Street

AGENDA

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|-------|--|----------------|
| I. | Call to Order | Allyson Harvin |
| II. | Introductions <ul style="list-style-type: none">• Meeting Dates (p. 1)• Board List (p. 2-8)• Conflict of Interest Policy (p. 9) | Allyson Harvin |
| III. | Approval November 17, 2022 Minutes* (p. 10-14) | Allyson Harvin |
| IV. | 2023 Interim Business Plan and Budget* (p. 15-23) | Bill Hubbard |
| V. | November 31, 2022 Financials Report* (p. 24-29) | Holden Hayes |
| VI. | Visit Savannah Update | Joe Marinelli |
| VII. | Membership Report <ul style="list-style-type: none">• Sales Report 2022 (p. 30)• Events Update (p. 31-32)• New Members and Cancellations* (p. 33-34) | Allyson Harvin |
| VIII. | President's Report <ul style="list-style-type: none">• CEO Update (p. 35-36)• Savannah Chatham Day in Atlanta (p. 38-41)• Leadership Savannah (p. 42-43) | Bill Hubbard |
| IX. | Other Business | Allyson Harvin |
| X. | Adjourn | Allyson Harvin |

*denotes action item