



**Board of Directors Board Retreat  
January 13, 2023**

- ❖ Call to Order **Robert Herman**
- ❖ By-laws Review **Tyler Bryant**
- ❖ Minutes Approval (November 2022) **Tyler Bryant**
- ❖ Financials- Profit & Loss Report 2022 **Tyler Bryant**
- ❖ Adoption & Approval of 2023 Budget **Tyler Bryant**
- ❖ LUNCH
- ❖ Yearly Event Review **Tyler Bryant**
  - Set Dates & Proposed Changes to Existing Events
    - Business After Hours
    - News & Brews
    - Valentine’s Day
    - Movie Nights
    - Peaches to Beaches (March 10 & 11)
    - Fun Day at the Track (Clarification)
    - Street Eats on Saturdays
    - Back to School Bash
    - Ocmulgee RiverFest
    - Veterans Day
    - Annual Meeting
    - Tree Lighting, Christmas Parade, Movie Night, & Holiday Market
- ❖ New Business
  - Additional Event Proposals
  - Other Items
- ❖ Board Meeting Dates, Times, & Location **Tyler Bryant**
- ❖ ADJOURN **Robert Herman**

**Next Board Meeting: February 3, 2023 at 8:15am**