



**Georgia Department of Community Affairs
Board of Directors Meeting
Augusta, Georgia
August 24, 2016
10:30am**

AGENDA

- | | |
|---|-----------------------------|
| 1. Call Meeting to Order | Chairman Al Hodge |
| 2. Installation of Officers | Chairman Al Hodge |
| 3. Recognition of Service | Chair Joyce Stevens |
| 4. Recognition of Service | Commissioner Camila Knowles |
| 5. Invocation | Adam Hatcher |
| 6. Approval of May 4, 2016 Minutes* | Chair Joyce Stevens |
| 7. Delegation of Authority to Approve the DCA Amended FY2017 and FY2018 Budget Request* | John Ellis |
| 8. Program Updates: Tourism Development Act | Christopher Nunn |
| 9. Commissioner's Report | Commissioner Camila Knowles |
| 10. Chairman's Report | Chair Joyce Stevens |
| 11. Old Business | Chair Joyce Stevens |
| 12. New Business | Chair Joyce Stevens |
| 13. Adjournment | Chair Joyce Stevens |

*Action Item

