

**PRELIMINARY AGENDA
GWCCA Board of Governors Meeting
Thursday, August 15, 2024
via TEAMS Teleconference
4:00 pm**

- I. Call to Order and Welcome**
- II. Approval of Minutes – July 30, 2024 (Action Item)**
- III. Authority Business**

**Executive Session – [For Board to Consult And Meet With Legal Counsel
Pertaining to Pending or Potential Litigation, Settlement, Claims,
Administrative Proceedings, or Other Judicial Actions (OCGA 50-14-2)]**

- III. Adjourn**

Next meeting – Tuesday, August 27, 2024