

## Board of Directors Meeting

Thursday, February 6, 2020  
BOARD MEETING – 8:00 AM  
Location: 23<sup>rd</sup> Floor, Room 2330

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### Proposed Agenda

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|-------|--|-------------------------------------|
| I.    | Call to Order  | Charlie Sutlive, Chair              |
| II.   | Approval of the Board Minutes for December 13, 2019 – <b>Action Item</b> | Charlie Sutlive, Chair              |
| III.  | Approval of the Agenda for February 6, 2020 – <b>Action Item</b>         | Charlie Sutlive, Chair              |
| IV.   | Public Comment*  | Charlie Sutlive, Chair              |
| V.    | Committee Reports  |                                     |
|       | a. Regional Technology Committee   | Andy Macke, Committee Chair         |
| VI.   | Vice Chair Election – <b>Action Item</b>                                 | Charlie Sutlive, Chair              |
| VII.  | Regional Signage   | Chris Tomlinson                     |
| VIII. | AFY 2020/FY2021 Governor’s Budget Recommendation                         | Monique Simmons and Chris Tomlinson |
| IX.   | 2020 ATL Roadmap   | Adelee Le Grand                     |
| X.    | Executive Director’s Report  | Chris Tomlinson                     |
| XI.   | New Business   | Charlie Sutlive, Chair              |
| XII.  | Call to Adjourn  | Charlie Sutlive, Chair              |

\*The Board highly values public participation in its meetings and sets aside up to 30 minutes at the beginning of each Board meeting to receive public comments. **A speaker must sign-in in person by the start of the Board meeting.** Speakers are limited to 2 minutes each. Speakers shall refrain from profane speech and personal attacks when addressing the Board. Remarks not directed to issues germane to the ATL are prohibited.

