



**Board of Directors Meeting**  
Office of the Governor – State Capitol Room 107  
Wednesday, January 4, 2023  
9:30 a.m.

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## Draft Agenda

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Call to Order	The Honorable Brian P. Kemp, Governor of the State of Georgia
Approval of the Agenda	Governor Brian P. Kemp
Minutes from Previous Meeting	Governor Brian P. Kemp
Resolution Confirming Executive Director	Governor Brian P. Kemp
New Business	Governor Brian P. Kemp
Call to Adjourn	Governor Brian P. Kemp