West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

 Board Meeting January 9, 2019

 **AGENDA**

1. **CALL TO ORDER:** Gary Hubble, Chairperson

 Declare a Quorum

1. **Public Comments / Introduction of guests.**

 **III.**  **MINUTES:**  Board Meeting December 12, 2018

1. **COMMITTEE REPORTS:**
	* + 1. **FINANCE**- Ellis Gauthier
				1. Treasurers Report, December 2018
				2. Financial Policy – Changes
				3. Other

 **B. PERSONNEL –** Gary Hubble

 1. Board Resignation

 2. Policy Manual – Changes/Sign Receipt and Acknowledgment

 3. Executive Director Evaluation

 3. Other

 **C. PLANNING & DEVELOPMENT** – Ash Patel

 1. Capital Outlay Projects

 a. Gate Quotes

 b. Bathrooms

 c. Back Property

 2. Other

# MARKETING / ADVERTISING – Kathy Gautreau

1. Executive Directors Report for December

2 Other

1. **SPECIAL PROJECTS & EVENTS / FILM COMMISSION** – Lois Webre/Kathy Gautreau
	* + - 1. Reflections of the Season
				2. Kite Fest
				3. Film Commission Business
				4. Other

 **VII. CONFERENCE CENTER REPORT** – Tonya Elson

1. Meetings Report

2. Other

 **VIII. OLD BUSINESS:**  1. Other

 **IX. NEW BUSINESS:** 1. Ethics Certificates

 2. Other

  **X. ADJOURNMENT**