West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

Board Meeting January 22, 2020

**AGENDA**

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

Declare a Quorum

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

**III.**  **MINUTES:**  Board Meeting December 11, 2019

1. **COMMITTEE REPORTS:** 
   * + 1. **FINANCE**- Ellis Gauthier
          1. Treasurers Report, December 2019
          2. Other

**B. PERSONNEL –** Gary Hubble

1. Other

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

1. Capital Outlay Projects for 2020

2. Other

# MARKETING / ADVERTISING – Kathy Gautreau

1. Executive Directors Report

2. Other

1. **SPECIAL PROJECTS & EVENTS / FILM COMMISSION** – Lois Webre
   * + - 1. Christmas Event
         2. Save Our Sons Parade – Insurance Request
         3. Kite Fest
         4. Other

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

1. Meetings Report

2. Other

**VIII. OLD BUSINESS:**  1. Update on Attorney General’s opinion

2. Other

**IX. NEW BUSINESS:** 1. Sexual Harassment Policy

2. Other

**X. ADJOURNMENT**