West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

 Board Meeting June 11, 2020 Noon

 **AGENDA**

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

 Declare a Quorum

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

 **III.**  **MINUTES:**  Board Meeting March 11, 2020

1. **COMMITTEE REPORTS:**
	* + 1. **FINANCE**- Barry Brewer
				1. Treasurers Report, March 2020
				2. Treasurers Report, April 2020
				3. Treasurers Report, May 2020
				4. Other

* + - 1. **PERSONNEL –** Gary Hubble

 1. Update on Schedule for employees

 2. Other

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

 1. Update on Capital Outlay Projects

 2. Other

# MARKETING / ADVERTISING – Kathy Gautreau

1. Executive Directors Report

 2. Other

1. **SPECIAL PROJECTS & EVENTS / FILM COMMISSION** – Lois Webre
	* + - 1. Kite Fest
				2. Oldies Fest & BBQ Cook-Off
				3. Other

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

1. Meetings Report

2. Opening of Conference Center

2. Other

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

 **IX. NEW BUSINESS:** 1. Opening of Tourist Information Center

 2. Other

  **X. ADJOURNMENT**