## West Baton Rouge CVB

## 2750 North Westport Drive, Port Allen, LA. Board Meeting, March 14, 2023 Noon

## AGENDA

I. CALL TO ORDER: Chairperson – Garry Hubble

Declare a Quorum

- II. Public Comments / Introduction of guests.
- III. MINUTES: Board Meeting February 14, 2023
- IV. COMMITTEE REPORTS:
  - A. FINANCE- Barry Brewer
    - 1. Treasurers Report, February 2023
    - 2. Tourism Revival Fund Grant 2
    - 3. Other
  - B. PERSONNEL Kathy Gautreau
    - 1. HR Company for new employee
    - 2. Other
  - C. PLANNING & DEVELOPMENT Kathy Gautreau
    - 1. Update on Building
    - 2. Update on other projects
    - 3. Other
- V. MARKETING / ADVERTISING Kathy Gautreau
  - 1. Executive Directors Report
  - 2. Other
- VI. SPECIAL PROJECTS & EVENTS / FILM COMMISSION Lois Webre
  - 1. Social Media Report
  - 2. Events
  - 3. Other
- VII. CONFERENCE CENTER REPORT Tonya Elson
  - 1. Meetings Report
  - 2. Other
- VIII. OLD BUSINESS: 1. Nev
- 1. New Vehicle
  - 2. Other
- IX. NEW BUSINESS: 1. Other
- X. ADJOURNMENT