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**