West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

 Board Meeting, January 13, 2021, Noon

 **AGENDA**

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

 Declare a Quorum

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

 **III.**  **MINUTES:**  Board Meeting December 9, 2020

1. **COMMITTEE REPORTS:**
	* + 1. **FINANCE**- Barry Brewer
				1. Treasurers Report, December 2021
				2. Accounting Proposal from Provost, Salter & Harper
				3. Other

* + - 1. **PERSONNEL –** Gary Hubble
				1. Other

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

 1. Begin working on Outlay Projects

 2. Other

# MARKETING / ADVERTISING – Kathy Gautreau

1. Executive Directors Report

 2. Sunshine Grant Phase 2

 3. Resolution for Ex. Director to sign contracts on behalf of CVB

 2. Other

1. **SPECIAL PROJECTS & EVENTS / FILM COMMISSION** – Lois Webre
	* + - 1. Social Media Report
				2. Kite Fest 2021
				3. Reflections of the Season

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

1. Meetings Report

2. Other

 **VIII. OLD BUSINESS:**  1. Crisis Disaster Plan

 2. Other

 **IX. NEW BUSINESS:** 1. Request from West Baton Rouge Parish Council (Gary Joseph)

 2. Other

 **X. ADJOURNMENT**