

West Baton Rouge CVB
2750 North Westport Drive, Port Allen, LA.
Board Meeting, February 14, 2023 Noon

AGENDA

- I. CALL TO ORDER:** Chairperson – Garry Hubble
Declare a Quorum

- II. Public Comments / Introduction of guests.**

- III. MINUTES:** Board Meeting December 19, 2022

- IV. COMMITTEE REPORTS:**
 - A. FINANCE-** Barry Brewer
 - 1. Treasurers Report, December 2022
 - 2. Treasurers Report, January 2023
 - 3. Tourism Revival Fund Grant 2
 - 4. 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. New Company Vehicle
 - 2. Other

- IX. NEW BUSINESS:**
 - 1. Election of Officers
 - 2. Other

- X. ADJOURNMENT**