

West Baton Rouge CVB
2750 North Westport Drive, Port Allen, LA.
Board Meeting, October 12, 2022 Noon

AGENDA

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

- II. **Public Comments / Introduction of guests.**
Scott Innes – Update on October 29th Festival

- III. **MINUTES:** Board Meeting September 15, 2022
Board Minutes for Special Meeting, October 7, 2022

- IV. **COMMITTEE REPORTS:**
 - A. **FINANCE-** Barry Brewer
 - 1. Treasurers Report, September 2022
 - 2. Budget vs Actual 3rd Quarter Review
 - 3. Lease Agreement
 - 4. Other

 - B. **PERSONNEL** – Kathy Gautreau
 - 1. Other

 - C. **PLANNING & DEVELOPMENT** – Kathy Gautreau
 - 1. 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. Other

- IX. **NEW BUSINESS:** 1. New Vehicle
2. Other

- X. **ADJOURNMENT**