West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

 Board Meeting June 13, 2018

 TENTATIVE **AGENDA**

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

 Declare a Quorum

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

 **III.**  **MINUTES:**  Board Meeting May 9, 2018

1. **COMMITTEE REPORTS:**
	* + 1. **FINANCE**- Ellis Gauthier
				1. Treasurers Report, May 2018

3. Audit

4. Ethics finding

 5. Other

 **B. PERSONNEL –** Gary Hubble

 1. Executive Directors Contract / Company Vehicle

 2. Executive Assistant Position

 3. Other

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

 1. Pergola Project

 2. Bathroom Quotes

 3. Cameras/Shed

 4. Window Tinting/Plantation Room

 5. Other

# MARKETING / ADVERTISING - Kathy Gautreau

 1. CMP Grant Final Report – June 30

 2. Social Media Stats

 3. Top 3 Eats

 4. MSWIT

 5. Lt. Gov. Summit

 6. Other

 **VI. FILM COMMISSION / SPECIAL PROJECTS & EVENTS** – Lois Webre

* + - * 1. Oldies But Goodies Fest & BBQ Cook-Off
				2. Reflections of the Season
				3. Film Commission Business / Randy Austin
				4. Other

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

1. Meetings Report

2. Other

 **VIII. OLD BUSINESS:**  1. Other

 **IX. NEW BUSINESS:** 1. Other

 **X. ADJOURNMENT**