West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

 Board Meeting, December 9, 2020, Noon

 **AGENDA**

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

 Declare a Quorum

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

 **III.**  **MINUTES:**  Board Meeting October 14, 2020

1. **COMMITTEE REPORTS:**
	* + 1. **FINANCE**- Barry Brewer
				1. 2019 Audit Presentation – Provost Salter Harper & Alford, LLC
				2. Treasurers Report, October 2020 & November 2020
				3. Amended budget 2020
				4. Other

* + - 1. **PERSONNEL –** Gary Hubble
				1. Maintenance, Accounting
				2. Other

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

 1. Large Banquet Room

 2. Capital Outlay Projects for 2021 (See list)

 3. Other

# MARKETING / ADVERTISING – Kathy Gautreau

1. Executive Directors Report

 2. Sunshine Plan

 2. Other

1. **SPECIAL PROJECTS & EVENTS / FILM COMMISSION** – Lois Webre
	* + - 1. Social Media Report
				2. Christmas Decorations
				3. Kite Fest 2021
				4. Other

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

1. Meetings Report

2. Other

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

 2. Other

 **IX. NEW BUSINESS:** 1. Board Reappointments

 2. Election of WBR CVB Officers for 2021

 3. Other

 **X. ADJOURNMENT**