West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

 Board Meeting January 22, 2020

 **AGENDA**

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

 Declare a Quorum

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

 **III.**  **MINUTES:**  Board Meeting December 11, 2019

1. **COMMITTEE REPORTS:**
	* + 1. **FINANCE**- Ellis Gauthier
				1. Treasurers Report, December 2019
				2. Other

 **B. PERSONNEL –** Gary Hubble

 1. Other

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

 1. Capital Outlay Projects for 2020

 2. Other

# MARKETING / ADVERTISING – Kathy Gautreau

 1. Executive Directors Report

 2. Other

1. **SPECIAL PROJECTS & EVENTS / FILM COMMISSION** – Lois Webre
	* + - 1. Christmas Event
				2. Save Our Sons Parade – Insurance Request
				3. Kite Fest
				4. Other

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

1. Meetings Report

2. Other

 **VIII. OLD BUSINESS:**  1. Update on Attorney General’s opinion

 2. Other

 **IX. NEW BUSINESS:** 1. Sexual Harassment Policy

 2. Other

  **X. ADJOURNMENT**