

West Baton Rouge CVB
2750 North Westport Drive, Port Allen, LA.
Board Meeting June 14, 2017 Noon

TENTATIVE AGENDA

- I. **CALL TO ORDER:** Gary Hubble, Chairperson
Declare a Quorum

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

- III. **MINUTES:** Board Meeting May 10, 2017

- IV. **COMMITTEE REPORTS:**
 - A. **FINANCE-** Ellis Gauthier
 - 1. Treasurers Report, May 2017
 - 2. Other

 - B. **PERSONNEL** – Gary Hubble
 - 1 Other

 - C. **PLANNING & DEVELOPMENT** – Ash Patel
 - 1. Patio Renovations Progress Update
 - 2. Heating/ Air System
 - 3. Other

- V. **MARKETING / ADVERTISING** - Sharon Stam
 - 1. Good Eats Contest
 - 2. SELA Gumbo
 - 3. Louisiana Horse Tourism Event
 - 4. Other

- VI. **FILM COMMISSION / SPECIAL PROJECTS & EVENTS** - Kathy Gautreau
 - 1. Film Commission Business
 - 2. Oldies Fest Update
 - 3. Other

- VII. **CONFERENCE CENTER REPORT** - Lois Webre
 - 1. Meetings Report
 - 2. Advertising
 - 3. Other

- VIII. **OLD BUSINESS:** 1. Legislative Update

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

- X. **ADJOURNMENT**