

West Baton Rouge CVB
2750 North Westport Drive, Port Allen, LA.
Board Meeting, December 19, 2022 Noon

AGENDA

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

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

- III. **MINUTES:** Board Meeting November 9, 2022

- IV. **COMMITTEE REPORTS:**
 - A. **FINANCE-** Barry Brewer
 - 1. Treasurers Report, November 2022
 - 2. 2022 Budget vs Actual
 - 3. 2022 Amended Budget
 - 4. Other

 - B. **PERSONNEL –** Kathy Gautreau
 - 1. 2023 Pay Raises
 - 2. Other

 - C. **PLANNING & DEVELOPMENT –** Kathy Gautreau
 - 1. Update on Projects
 - 2. 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. January 2023 Meeting
2. Other

- X. **ADJOURNMENT**