West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

 Board Meeting October 15, 2018

 **AGENDA**

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

 Declare a Quorum

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

 **III.**  **MINUTES:**  Board Meeting September 19, 2018

1. **COMMITTEE REPORTS:**
	* + 1. **FINANCE**- Barry Brewer
				1. Treasurers Report, September 2018
				2. 2019 Proposed Budget

4. Other

 **B. PERSONNEL –** Gary Hubble

 1. Executive Assistant position

 2. Policy Manual (Proposed changes from Ex. Director)

 2. Other

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

 1. Bathroom Project Update

 2. Fence Quotes

 3. Other

# MARKETING / ADVERTISING - Kathy Gautreau

 1. Executive Directors Report for September

 2. Update of ongoing Projects

 3. Other

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

* + - * 1. Reflections of the Season
				2. Veteran’s on Parade
				3. Film Commission Business
				4. Other

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

1. Meetings Report

2. Other

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

 **IX. NEW BUSINESS:** 1. Ethics Test due 12/31/18

 **X. ADJOURNMENT**