West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

Board Meeting July 17, 2019

**AGENDA**

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

Declare a Quorum

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

**III.**  **MINUTES:**  Board Meeting May 8, 2019

1. **COMMITTEE REPORTS:** 
   * + 1. **FINANCE**- Ellis or Barry
          1. Treasurers Report, May 2019 & June 2019
          2. Revised Financial Policy (Resulting from Audit)
          3. Budget vs Actual Report
          4. Vote on Resolution 2019-0717 (Requesting an opinion from Attorney General)
          5. Other

**B. PERSONNEL –** Gary Hubble

1. Executive Director Evaluation

2. Revised Policy Manual (Resulting from Audit)

3. Other

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

1. Back Lot Project

2. Renovations in Office Area

3. Other

# MARKETING / ADVERTISING – Kathy Gautreau

1. Executive Directors Report

2 Other

1. **SPECIAL PROJECTS & EVENTS / FILM COMMISSION** – Lois Webre
   * + - 1. Oldies Fest
         2. Christmas Event
         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. Other

**X. ADJOURNMENT**