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**