West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

 Board Meeting May 08, 2019

 **AGENDA**

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

 Declare a Quorum

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

 **III.**  **MINUTES:**  Board Meeting March 13, 2019

1. **COMMITTEE REPORTS:**
	* + 1. **FINANCE**- Barry Brewer
				1. Treasurers Report, March 2019
				2. Treasurers Report, April 2019
				3. Other

 **B. PERSONNEL –** Gary Hubble

 1. Executive Director Evaluation

 2. Other

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

 1. Back Lot Project

 2. Additional Parking Lot

 3. Other

# MARKETING / ADVERTISING – Kathy Gautreau

1. Executive Directors Report for February/March 2019

2 Other

1. **SPECIAL PROJECTS & EVENTS / FILM COMMISSION** – Lois Webre
	* + - 1. Kite Fest Update
				2. Oldies Fest
				3. Film Commission Business
				4. Other

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

1. Meetings Report

2. Other

 **VIII. OLD BUSINESS:**  1. Ethics Forms

 2. Other

 **IX. NEW BUSINESS:** 1. Presentation

 2. Other

  **X. ADJOURNMENT**