West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

 Board Meeting, December 13, 2021, Noon

 **AGENDA**

1. **CALL TO ORDER:** , Chairperson – Garry Hubble

 Declare a Quorum

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

 **III.**  **MINUTES:**  Board Meeting November 10, 2021

1. **COMMITTEE REPORTS:**
	* + 1. **FINANCE**- Ellis Gauthier
				1. Treasurers Report, November 2021
				2. Amended Budget 2021
				3. Tourism Revival Fund
				4. Other

* + - 1. **PERSONNEL –** Kathy Gautreau
				1. Other

**C. PLANNING & DEVELOPMENT** – Kathy Gautreau

 1. Drainage system for front beds

 3. Other

# MARKETING / ADVERTISING – Kathy Gautreau

1. Executive Directors Report

 2. Other

1. **SPECIAL PROJECTS & EVENTS / FILM COMMISSION** – Lois Webre
	* + - 1. Social Media Report
				2. Christmas Decorations
				3. Kite Fest 2021
				4. Other

 **VII. CONFERENCE CENTER REPORT** – Lois Webre

1. Meetings Report

2. Other

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

 **IX. NEW BUSINESS:** 1. Board Reappointments

 2. Election of WBR CVB Officers for 2021

 3. Other

 **X. ADJOURNMENT**