West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

Board Meeting, December 9, 2020, Noon

**AGENDA**

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

Declare a Quorum

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

**III.**  **MINUTES:**  Board Meeting October 14, 2020

1. **COMMITTEE REPORTS:** 
   * + 1. **FINANCE**- Barry Brewer
          1. 2019 Audit Presentation – Provost Salter Harper & Alford, LLC
          2. Treasurers Report, October 2020 & November 2020
          3. Amended budget 2020
          4. Other

* + - 1. **PERSONNEL –** Gary Hubble
         1. Maintenance, Accounting
         2. Other

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

1. Large Banquet Room

2. Capital Outlay Projects for 2021 (See list)

3. Other

# MARKETING / ADVERTISING – Kathy Gautreau

1. Executive Directors Report

2. Sunshine Plan

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** – Tonya Elson

1. Meetings Report

2. Other

**VIII. OLD BUSINESS:**  1. Crisis Disaster Plan

2. Other

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

2. Election of WBR CVB Officers for 2021

3. Other

**X. ADJOURNMENT**