West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

Board Meeting June 11, 2020 Noon

**AGENDA**

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

Declare a Quorum

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

**III.**  **MINUTES:**  Board Meeting March 11, 2020

1. **COMMITTEE REPORTS:** 
   * + 1. **FINANCE**- Barry Brewer
          1. Treasurers Report, March 2020
          2. Treasurers Report, April 2020
          3. Treasurers Report, May 2020
          4. Other

* + - 1. **PERSONNEL –** Gary Hubble

1. Update on Schedule for employees

2. Other

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

1. Update on Capital Outlay Projects

2. Other

# MARKETING / ADVERTISING – Kathy Gautreau

1. Executive Directors Report

2. Other

1. **SPECIAL PROJECTS & EVENTS / FILM COMMISSION** – Lois Webre
   * + - 1. Kite Fest
         2. Oldies Fest & BBQ Cook-Off
         3. Other

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

1. Meetings Report

2. Opening of Conference Center

2. Other

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

**IX. NEW BUSINESS:** 1. Opening of Tourist Information Center

2. Other

**X. ADJOURNMENT**