West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

Board Meeting, May 11, 2022 Noon

**AGENDA**

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

Declare a Quorum

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

**III.**  **MINUTES:**  Board Meeting April 11, 2022

1. **COMMITTEE REPORTS:** 
   * + 1. **FINANCE**- Ellis Gauthier
          1. Treasurers Report, April 2022
          2. Approval of revised Financial Policy
          3. Other

* + - 1. **PERSONNEL –** Kathy Gautreau
         1. Approval of revised Personnel Manual
         2. Other

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

1. Other

# MARKETING / ADVERTISING – Kathy Gautreau

1. Executive Directors Report

2. Other

1. **SPECIAL PROJECTS & EVENTS / FILM COMMISSION** – Lois Webre
   * + - 1. Social Media Report
         2. Kite Fest 2022
         3. Other

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

1. Meetings Report

2. Other

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

**IX. NEW BUSINESS:** 1. Other

**X. ADJOURNMENT (Next meeting date is June 8, 2022)**