West Baton Rouge CVB

2750 North Westport Drive, Port Allen, LA.

 Board Meeting August 8, 2018

 **AGENDA**

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

 Declare a Quorum

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

 **III.**  **MINUTES:**  Board Meeting June 13, 2018

1. **COMMITTEE REPORTS:**
	* + 1. **FINANCE**- Ellis Gauthier
				1. 2017 Audit Review
				2. Treasurers Report, June 2018
				3. Treasurers Report, July 2018

4. Other

 **B. PERSONNEL –** Gary Hubble

 1. Executive Directors Contract

 2. Other

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

 1. Pergola Project

 2. Bathroom Quote

 3. Other

# MARKETING / ADVERTISING - Kathy Gautreau

 1. Report for June & July

 2. Discussion of New Ideas & Projects

 **VI. FILM COMMISSION / SPECIAL PROJECTS & EVENTS** – Lois Webre

* + - * 1. Oldies But Goodies Fest & BBQ Cook-Off
				2. Reflections of the Season
				3. Film Commission Business
				4. Other

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

1. Meetings Report

2. Other

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

 **IX. NEW BUSINESS:** 1. September meeting date

 2. Other

 **X. ADJOURNMENT**